

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number | 5961333

225

| Change of | accounting | reference | date |
|-----------|------------|-----------|------|
|-----------|------------|-----------|------|

| Company Name in Full | Xylem Developments Limited | | |
|--|--|---|--|
| OTES You may use this form to change the cocounting date relating to either the current or the immediately previous accounting enod | The accounting reference period ending Is shortened so as to end on extended please tick appropriate box | Day Month Year 3 1 1 0 2 0 0 7 Day Month Year 3 1 0 8 2 0 0 7 | |
| You may not change a period for which the accounts are already overdue You may not extend a period beyond 18 months unless the company is subject to an administration order | Subsequent periods will end on the same day | and month in future years | |
| You may not extend periods more than once in five years unless 1 the company is subject to an administration order, or 2 you have the specific approval of the Secretary of State, (please enclose a copy), or | If extending more than once in five years, the box the number of the provision listed in nare relying | • | |
| 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or | | | |

Signed U. Miener

† Please delete as appropriate

oversea company

4 the form is being submitted by an

С

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query an the form. The contact info

you give will + 18/07/2008 COMPANIES HOUSE

| t a directo | r / secretary / admini | strator / administrative rece | eiver / receive r and mah ager / |
|-------------|------------------------|-------------------------------|---|
| receiver | (Scotland) / person a | uthensed on behalf of an o | oversea company |

| | | | _ |
|---------|-----|-------------|--------------|
| | | | |
| | | Tel | |
| DX numi | per | DX exchange | |

Date

12/7/08

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2