



Change of accounting reference date

Company Number

06025583

Company Name in Full

AUCTION HOUSE UK LIMITED

The accounting reference period ending

Day Month Year

3	1	1	0	2	0	0	9
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Day Month Year

is shortened/extended † so as to end on

3	1	0	1	2	0	1	0
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- Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date 16.1.2009

[illegible]

Birketts LLP
24-26 Museum Street, Ipswich, Suffolk, IP1 1HZ

LXF/64156-234	Tel 01473 232300
DX number DX 3206	DX exchange Ipswich

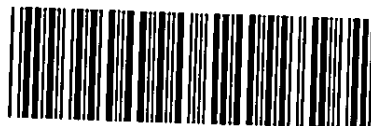
When you have completed and signed the form please send it to the Registrar of Companies at:

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
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

TUESDAY



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20/01/2009

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COMPANIES HOUSE