



CHFP025

Company Number

Change of accounting reference date

6312642

Company Name in Full

Moorfield Real Estate Fund II CIP Limited

NOTES

You may use this form to change the accounting data relating to either the current or the immediately previous accounting period.

- a You may **not** change a period for which the accounts are already overdue
- b. You may **not** extend a period beyond 18 months unless the company is subject to an administration order,
- c 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
 - 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
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day Month Year

3 | 0 | 0 | 7 | 2 | 0 | 0 | 8

is ~~XXXXXX~~/extended † so as to end on

Day Month Year

3	1	1	2	2	0	0	8
---	---	---	---	---	---	---	---

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 3 October 2007

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

~~† a director / secretary / administrator / administrator - executive / assistant controller /~~
~~ISSUE OFFICIAL / ACCOUNTS OFFICIAL / ISSUANCE OFFICIAL /~~

Herbert Smith LLP

Exchange House, Primrose Street, London. EC2A 2HS

7561/30876432

Tel 020 7374 8000

DX number 28

DX exchange

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

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



A33

AXZMETJI
05/10/2007
COMPANIES HOUSE

624

FRIDAY

10168674