

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

6312642		<b>-</b> -	
<u> </u>	 		

## Company Name in Full

Moorfield Real Estate Fund II CIP Limited

**NOTES** 

You may use this form to change the accounting date relating to either the current the immediately previous accounting

- 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.
- c You may not extend periods more than once in five years unless
  - company is subject to an the administration order, or
  - 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
  - the form is being submitted by an overses company

The accounting reference period ending

Day Month Year 3 0 0 7 0101

is 20000001/extended 1 so as to end on

Day		Month		Year			
3	1	1	2	2	٥	0	8

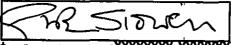
Subsequent periods will end on the same day and month in future years

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

† 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



October 2007

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

X99999XX9900990XX

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



05/10/2007 A33 COMPANIES HOUSE

624