

225

Change of accounting reference date

Company Number

6386343

Company Name in Full

COCONUTPARK LIMITED (to be renamed as Leek Finance Holdings Number Twenty One Limited)

You may use this form to change the accounting date 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

	Day	Month	Year
The accounting reference period ending	3 1	1 0	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

For and on behalf of
~~CLIFFORD CHANCE SECRETARIES (CAN) LTD~~

Date _____

6/8/2008

† 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

[illegible]

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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 Edinburgh**

WEDNESDAY



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06/08/2008

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