225

Change of accounting reference date

Company Number | 6397427

Company Name in Full | Broomco (4109) Limited

	Day	Month	Year
The accounting reference period ending	3 1	1 0	2 0 0 8

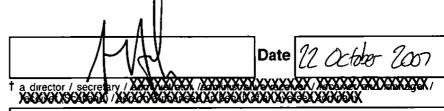|	Day	Month	Year
is shortened ~~XXXXXXX~~ † so as to end on	3 1	0 7	2 0 0 8

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 22 October 2007

† Please delete as appropriate

† a director / secretary / ~~XXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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