

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

6445043

Company Name in Full

PRECIS (2743) LIMITED

The accounting reference period ending

Day Month Year 01018 3 | 1 12 1

Day Month Year

is shortened/extended 1 so as to end on

3 0 13 10101 | 1

NOTES

You may use this form to change the accounting data relating to either the current (he immediately previous accounting

- 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
 - 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 parentor subsidiary undertaking established in the European Economic
 - 4 the form is being submitted by an oversea company

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

Date 04/03/2008 -receiver-and-manager /

receiver (Scotland) / person authorised on behalf of an oversea company

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS Reference 30885870/6907

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



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07/03/2008 COMPANIES HOUSE