



Change of accounting reference date

Company Number

06565087

Company Name in Full

THE JUNIUS S MORGAN BENEVOLENT FUND

Day Month Year

The accounting reference period ending

3	0	0	4	2	0	0	9
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Day Month Year

is shortened/~~extended~~ ^{XXXXXX}† so as to end on

3	1	1	2	2	0	0	8
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- 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

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

Ann Gumbel
For and on behalf of

Date 04/02/02

BROADWAY SECRETARIES

† Please delete as appropriate

[illegible]

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

Bircham Dyson Bell LLP
50 Broadway
London
SW1H 0BL

Tel +44 (0) 20 7227 7000

DX number 2317

DX exchange Victoria

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

TUESDAY



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