

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Com	pany	Nu	m	ber
-----	------	----	---	-----

06649410

Company Name in Full

Chesterfield BioGas Limited

The accounting reference period ending

Day	Month	Year
3 1	0 7	2 0 0 9

225

Day Month Year

is **XXXXXX**/extended 1 so as to end on

3	0	0	9	2	0	0	9

NOTES

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

- 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:
 - 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 thatofaparentorsubsidiaryundertaking established in the European Economic Area, or
 - 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

21/01/2009 208 **COMPANIES HOUSE**

Laserform International 12/99

hlwcommerciallawyers LLP

Commercial House Commercial Street Sheffield, S1 2AT

PRE14/0010/225 BioGas

Tel 0114 276 5555

DX number 10643

DX exchange Sheffield 1

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

ZVOKYKKKÁŠEKOVKXKOKTRADOBUKKKÁŠOKOÚ GOKKKÁK (KÁGRÁKÁKÁK)

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