

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP000

Company Number

6670673

Company Name in Full

PR GROUNDWORKS こく LIMITED

The accounting reference period ending

Day Month Year OIS

Day

Year

is shortened/extended† so as to end on

Month

NOTES

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 overduc
- 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 anoversea 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

Date

† 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

254 A23 06/09/2008

COMPANIES HOUSE

Form revised July 1998

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

DAVID BAILEY Chartered Accountants 28 Landport Terrace Portsmouth, PO1 2RG Tel: 022 92 82 42 42 DX number DX exchange

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

Composites 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