

form produced by

Company Secretarial

Ver 3 03

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Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number Company Name in full		06680279				
		Noah Arcadian Limited				
			Day	Month	Year	
NOTES		The accounting reference period ending	3 1	0 8	2 0 0 9	
NOTES You may use this form to change the accounting date relating to either the current			Day	Month	Year	
or the immediately previous accounting репоd		is stransberoed/extended# so as to end on	3 0	1 1	2 0 0 9	
a You may not change a period for whithe accounts are already overdue	ich					
b You may not extend a period beyond months unless the company is subject an administration order		Subsequent periods will end on the same day and month in future years				
c You may not extend penods more the once in five years unless 1 the company is subject to an administration order, or	the t	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				
 you have the specific approval of th Secretary of State, (please enclose copy), or 						
you are extending the company's accounting reference period to align that of a parent or subsidiary undert established in the European Econor Area	akıng					
4 the form is being submitted by an oversea company						
:	Signed	Howard Jugaac	Date	21/	10/2008	
# Please delete as appropriate		# a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of				
You do not have to give any contact	fuou	Caerwyn Jones Chartered Accountants				

You do not ha information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Emstrey House, Shrewsbury Business Park Shrewsbury Shropshire SY2 6LG Tel 01743 241201 DX number DX exchange

25/10/2008 COMPANIES HOUSE 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 or LP - 4 Edinburgh 2