

Change of accounting reference date

Company Name: TESCO PROPERTY FINANCE 4 PLC

Company Number: 0745552

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X36ER VRL

The accounting reference period ending 30/11/2013 is extended so as at to end on 22/02/2014

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorsied on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.