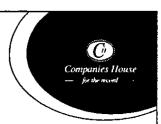
In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT What this form is for You may use this form You cannot use this form to change the accounting reference change a period for w date relating to either the current, or accounts are already the immediately previous, extend a period beyon A06 22/05/2013 accounting period months unless the co COMPANIES HOUSE administration Company details Company number 8 → Filling in this form 8 Please complete in typescript or in Company name in full REALITY CHECK SYSTEMS EMEA LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Date of accounting reference period Please enter the end date of the current, or the immediately previous, ODate of period you wish to change accounting period 0 The current period means the present accounting period which "o | "8 72 70 71 73 Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period New accounting reference date o Has the accounting reference period been shortened or extended? New accounting reference date If you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended Please complete 'Date extended so as to end on' reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' Date Shortened so as If you wish to move the end of your current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to or please insert the required date in the box marked 'Extended' 72 70 71 73 Date Extended so as You cannot change a period for to end on which the accounts are overdue. You cannot extend a period beyond 18 months unless the company is in administration

AA01 Change of accounting reference date

4	Extending more than once in five years •	
	Have you extended the accounting reference period more than once in five years? → Yes. Please complete the section below → No Please go to Section 5.	◆ Extending more than once in five years You only need to complete this section if you have extended your accounting reference period more than once in five years.
Extending more than once in five years	You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box. The company is in administration. You have specific approval from the Secretary of State (please enclose a copy). 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. You are submitting the form on behalf of an overseas company.	
5	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, manager, Charity commission receiver and manager, CIC manager, Judicial factor	