Please complete in typescript,
or in bold black capitals
CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number | OC324301

Full Name of Limited Liability Partnership | Absolute Return Capital Management LLP

NOTES

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

1 You **cannot** change a period for which the accounts are already overdue

2 You **cannot** extend a period beyond 18 months unless the partnership is subject to an administration order

3 You **cannot** extend periods more than once in five years unless

   a the partnership is subject to an administration order, or

   b you have the specific approval of the Secretary of State, (please enclose a copy), or

   c you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area

The accounting reference period ending

	Day	Month	Year
	3 0	1 1	2 0 0 7

IS ☐ shortened† ☑ extended† so as to end on

	Day	Month	Year
	3 1	0 3	2 0 0 8

† Please delete as appropriate

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying *(For example, 3b)*

Signed | *[signature]* | **Date** 28/5/2008.

† Please delete as appropriate

† a designated member / ~~member / administrator / administrative receiver / receiver and manager / receiver (Scotland)~~

You do not have to give any contact 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

Denby + associates

Tel 01689 83 11 88

DX number | DX exchange

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 partnerships registered in England and Wales   **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB   DX 235 Edinburgh
for partnerships registered in Scotland   **or LP - 4 Edinburgh 2**

07/06