Please complete in typescript, or in bold black capitals CHFP021

the public record.

Change of accounting reference date

Company Number	SC173199	
Company Name in Full	TESCO PERSONAL FINANCE PLC	
		Day Month · Year .
NOTES	The accounting reference period ending	3 1 1 2 2 0 0 8
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened ® so as to end on extended ✓	Day Month Year 2 8 0 2 2 0 0 9
You may not change a period for which the accounts are already overdue.	please tick appropriate box	
b. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in future years.	
c. You may not extend periods more than once in five years unless:	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	
the company is subject to an administration order, or	are relying.	<u> </u>
you have the specific approval of the Secretary of State, (please enclose a copy), or		
 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 		
 the form is being submitted by an oversea company. 	· 	
Signed	Sign Date	10/7/09
† Please delete as appropriate	t a director Associatory (Associationistical Daylets of Daylets of Associations (Associated) & Recent althorised Daylets of Daylets of Associated Company	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Brodies LLP, 15 Atholl, Crescent, Edinburgh (ref SZL)	
to contact you if there is a query on the form. The contact information that	Tol. 0424 050 0040	

DX number ED10

18/02/2009

COMPANIES HOUSE

you give will be visible to searchers of

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 Of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX exchange ED1

0131 656 0019