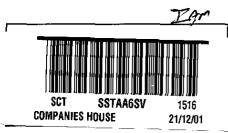


Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP029	Company Number	224907				
Company Name In Full		Wellsend Limited				
			Day	Month	Year	
NOTES		The accounting reference period ending	3 0	1   1	2,0,0,2	_
NOTES  You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.			Day	Month	Year	
		is shortened/extended to so as to end on	3 0	016	2   0   0   2	
a. You <b>may not</b> change a period for which the accounts are already overdue.						
<ul> <li>You may not extend a period beyond 18 months unless the company is subject to an administration order.</li> </ul>		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 are relying.				
the company is subject to an administration order, or						
2. you have the Secretary of S copy), or	specific approval of the State, (please enclose a					
accounting re that of a pare	ding the company's ference period to align with nt or subsidiary undertaking the European Economic					
4. the form is be oversea comp	ing submitted by an any.		<u> </u>			
	Signed	Mhudes D	ate	30 Nov	ember 2001	
Please delete as appropriate		† a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company				
Please give the name, address, elephone number, and if available, a DX number and Exchange, for		Paull & Williamsons				
				_		_

the person Companies House should contact if there is any query



Form revised July 1998

Investment House, 6 Union Row, Aberdeen, AB10 1DQ, ScotlandTel 01224 621621 AB35 DX number DX exchange Aberdeen

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX235 Edinburgh**