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Change of accounting reference date

Company Name: MEPC (1946) LIMITED

Company Number: **00420575**

Received for filing in Electronic Format on the: 02/08/2006



The accounting reference period ending 30/09/2006 is extended so as to end on 31/12/2006

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/08/2006 Authenticated: Yes (E/W)