

Please complete in typescript,
or in bold black capitals.

CHFP036

Change of accounting reference date

Company Number

01413254

Company Name in Full

STERLING RESOURCES PLC

The accounting reference period
ending

Day Month Year

3, 1 0, 3 20, 0, 6

NOTES:

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

a. You may not change a period for which
the accounts are already overdue.

b. You may not extend a period beyond 18
months unless the company is subject to an
administration order.

c. You may not extend periods more than
once in every five years unless:

1. the company is subject to an
administration order, or

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

3. 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.

4. the form is being submitted by an
overseas company.

is ~~shortened~~/extended† so as to end on

Day Month Year

3, 0 0, 9 20, 0, 6

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

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.

Signed

[Signature]

Date

17/10/2006

† Please delete as appropriate.

Please give the name, address,
telephone number and if available
a DX number and Exchange of the
person Companies House should
contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas company

A. M. BROWN, C/O UNIVERSAL CYCLES PLC

FESTIVAL LEISURE PARK, BASILDON, ESSEX

SS14 3WB Tel 01268 535416

DX number

DX exchange



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh