

Please complete in typescript, or in bold black capitals CHFP041

Change of accounting reference date

Compan	y Number
--------	----------

Company Name in Full

01496990		

BRIGHAM YOUNG UNIVERSITY TRUST LIMITED

The accounting reference period ending

is shortened/extended so as to end on

which you are relying.

D	ay_	Month		!	Ye	ar	
3	1	0	3	2	0	0	6

Year

0 | 0 | 5

Month

2

Day

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 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, or
 - 4. the form is being submitted by an oversea company.

Taldirector / secretary / administrator / administrative reserver / receiver and manager

Date

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

Signed

1 Please delete as appropriate

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 you give will be visible to searchers of the public

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar

Scotland) person authorised on behalf of an oversea company

09/11/2006 **COMPANIES HOUSE** for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

10/03

for companies registered in Scotland

of Companies at: