

225_(ef)

Change of accounting reference date

Company Name: HADFIELDS HOLDINGS LIMITED

Company Number: 01722341

Received for filing in Electronic Format on the: 04/12/2007



The accounting reference period ending 31/12/2007 is extended so as to end on 31/03/2008

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2007 Authenticated: Yes (E/W)