

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2110600

Company Name in full

ASTRAC Limited

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

Signed

† 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.

The accounting reference period ending

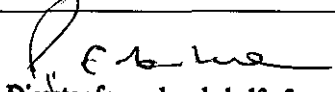
Day	Month	Year
3	0	0 9 2 0 0 5

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

Day	Month	Year
3	1	1 2 2 0 0 5

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.


Director for and on behalf of

Date

6th February 2006

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person in charge of business in overseas company

Company Secretarial Team, Druces & Attlee, Salisbury

House, London Wall, LONDON, EC2M 5PS

Tel

DX number 33862

DX exchange Finsbury Square



A30 *AKKJCS9* 634
COMPANIES HOUSE 09/02/2006

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

or

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

for companies registered in Scotland

DX 235 Edinburgh