

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

02723420

Company Name in Full

LAWSHARE LIMITED

NOTES

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

- You may not change a period for which the accounts are already overdue
- 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
 - you have the specific approval of the Secretary of State, (please enclose a
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
 - the form is being submitted by an oversea company

Day Month Year

The accounting reference period ending

0 14 0 1 0

Day Month Year

is XXXXXXXXXI/extended t so as to end on

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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

† Please delete as appropriate

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

Date

13/12/07

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

Mace & Jones

Drury House, 19 Water Street, Liverpool, L2 ORP

Tel 0151 236 8989

DX number DX 14166 DX exchange LIVERPOOL

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A73 21/12/2007 **COMPANIES HOUSE**