

# Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3185450

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) 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.

The accounting reference period ending

Day	Month	Year
3	1	2
2	0	0
8		

is shortened ☐

extended ☒

so as to end on

Day	Month	Year
3	1	0
3	2	0
9		

please tick appropriate box

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

*John Rowe*

Date

11 DEC 2008

† 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 record.

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

Baker & McKenzie LLP	
Solicitors	
100 New Bridge Street	
London EC4V 6JA	
Tel	Tel: 020 7919 1000
DX number	DX: 233 Chancery Lane
	DX exchange Ref: SXC

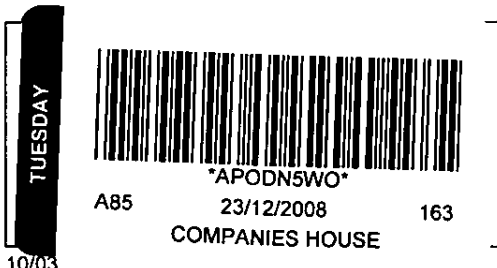
When you have completed and signed the form please send it to the Registrar of Companies at:

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

or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



TUESDAY

10/03