

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

225

Change o	f accoun	ting ret	ference	date
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Company Number	3281505]		
Company Name in Full	PFE Wrapping Solutions Limited			
	_	Day Month Year		
NOTES	The accounting reference period ending	3 1 1 2 2 0 0 8		
You may use this form to change the accounting date relating to either the current		Day Month Year		
or the immediately previous accounting period	is shortened so as to end on extended	3 1 0 1 2 0 0 9		
You may not change a period for which the accounts are already overdue	please tick appropriate box			
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day	and month in future years		
c You may not extend periods more than once in five years unless	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			
1 the company is subject to an administration order, or	are relying			
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	$-\mathcal{D}\mathcal{A}$			
Signed	Da	te 31 Monch 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

10/04/2008 LD5 **COMPANIES HOUSE**

Joanne Yin / Camille Dussaix Cleary Gottlieb Steen & Hamilton LLP Tel 7614 2245 / 7614 2246 number DX exchange

n you have completed and signed the form please send it to the strar of Companies at panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff impanies registered in England and Wales panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh impanies registered in Scotland or LP - 4 Edinburgh 2