

27/09/2007

COMPANIES HOUSE

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Pléase complete in typescript, or in bold black capitals CHFP029

Change of accounting reference date

Company Number	3324932	
Company Name in Full	NGC Network (UK) Limited	
OTES	The accounting reference period ending	Day Month Year 3 1 1 2 2 0 0 6
ou may use this form to change the counting date relating to either the current if the limmediately previous accounting eriod.	is shortened on so as to end on extended	Day Month Year 3 0 0 6 2 0 0 7
You may not change a period for which the accounts are already overdue.	please tick appropriaté box	
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	
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 are relying	
1 the company is subject to an administration order, or		
2 you have the specific approval of the Secretary of Slate, (please enclose a copy), or		
3 you are extending the company's accounting reference period to align with that of a parent or substdiary undertaking established in the European Economic Area, or		
4 the form is being-submitted by an oversea company.	00	
Signed	Tim Kelly Da	ite 10 septembes '07
Please delete as appropriate	† a director / secretary / administrator / administrative rece receiver (Scotland) / person authorised on behall of an o	
fou do not have to give any contact of the formation in the box opposite but if ou do, if will help Companies House of 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.	K Shalovsky, KPMG LLP, Aquis Court, Fishpool Street,	
	St Albans Herts AL3 4RF	
	Tel 01727 733123	
	DX number 146480 DX exchange s	t Albans 19
	When you have completed and signed, the form please send it to the	

Registrar of Companies;at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh