Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

225

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3351659

Company Name in Full

Catalis GROUP LIMITED

The accounting reference period ending

Day Month Year
3 | 0 | 3 | 2 | 0 | 0 | 1

Day Month

Year

is shortened/extended so as to end on

311 112 2101010

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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.

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

A31 COMPANIES HOUSE

0259 23/12/00 Melly

Date

22/12/00

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

Peter Milleever

20 PORTLAND SQUARE

BristoL

BS2 8SI

Tel 0117 924 1600

DX number DX exchange

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