

225_(ef)

Change of accounting reference date



Company Name: V2 MUSIC (HOLDINGS) LIMITED

Company Number: 03353454

Received for filing in Electronic Format on the: 22/12/2008

The accounting reference period ending 30/11/2008 is extended so as to end on 31/12/2008

Authorisation

Authoriser Designation: secretary Date Authorised: 22/12/2008 Authenticated: Yes (E/W)