PEAPOD SOLUTIONS LTD.

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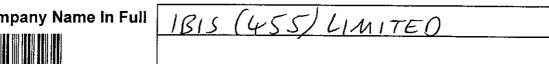
Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

364232

Company Name In Full



Day	Month	Year

The accounting reference period

311	1	0	99

Day Month Year

is shortened/extended + so as to end on

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NOTES

You may use this form to change the accounting date relating to either the current the immediately previous accounting

- 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 European Economic Area.
 - 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

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Signed

Date

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

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

DX exchange DX number



Form revised 6 February 1996

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh