

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4004291

Company Name in full

TEAMTALK BROADCAST LIMITED

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:

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 in the European Economic Area.

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	2 0 0 6

is ~~shortened~~ / extended † so as to end on

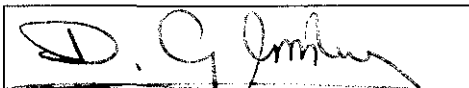
Day	Month	Year
3	0	0 6 2 0 0 7

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.

3

Signed



Date

09.02.2007

† Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and use

Judith Solomons, British Sky Broadcasting Limited,	
Grant Way, Isleworth, Middlesex, TW7 5QD, United	
Kingdom	Tel 0207 805 6595
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

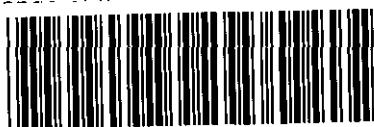
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THI TU SATURDAY



ALXATO4N

A07 24/03/2007 487

COMPANIES HOUSE

AVNRSNTR

A18 13/03/2007 586

COMPANIES HOUSE

AMHEBN3N

A25 15/02/2007 598

COMPANIES HOUSE