

PEAPOD SOLUTIONS LTD.

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP004

Company Number

4323557

Company Name In Full

EVANY PERSONAL CARE LIMITED

NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- 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
- the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
31	11	2012

is ~~shortened~~ extended [†] so as to end on

Day	Month	Year
31	11	2012

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

[Signature] ^{for and on behalf of} ^{WFW} ^{Legal Services Ltd.} Date 13/09/02

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

[†] 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

WATSON, FARLEY + WILLIAMS	
15 APPOLD ST	REF. BHA91/21535.20001
LONDON EC2A 2HB	Tel 0207 814 8000
DX number 530	DX exchange LONDON



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

Peapod Solutions Ltd.