

Change of accounting reference date

Company Number 4341837

Company Name in full YTL UTILITIES (UK) LIMITED

The accounting reference period
ending

Day	Month	Year
31	12	2002

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

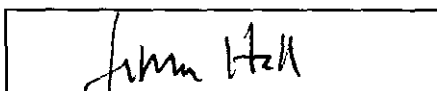
Shortened
is shortened/extended so as to end on

Day	Month	Year
30	06	2002

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



Date

22/04/2002

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and 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 Exchange, for the person Companies House should contact if there is any query.

TRUSEC LIMITED, 2 CAMBS PASSAGE,
LONDON EC1Y 8BB

Tel 020 7600 1200

DX number

DX exchange



LD2
COMPANIES HOUSE
COMPANIES HOUSE

0386
30/04/02
22/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998