Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals
CHFP000

Company Number 4349489

Company Name in Full EXALIA LIMITED

The accounting reference period ending — Day 31 Month 10 Year 2007

is ~~shortened~~/extended† so as to end on — Day 30 Month 06 Year 2007

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.

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, or
4. the form is being submitted by an *oversea company.*

Signed [signature] **Date** 20/10/2006

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ROBERT BROWN, 3RD FLOOR, PROSPERO HOUSE
241 BOROUGH HIGH STREET, LONDON, SE1 1GA
Tel 020 7015 9256
DX number DX exchange

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COMPANIES HOUSE 24/10/2006

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 **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**