

225_(ef)

Change of accounting reference date



Company Name: ZANREX LIMITED

Company Number: 04434398

Received for filing in Electronic Format on the: 16/09/2008

The accounting reference period ending 30/11/2007 is extended so as to end on 31/12/2007

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2008 Authenticated: Yes (E/W)