*Please complete in typescript,
or in bold black capitals.*

CHFP025

225

Change of accounting reference date

Company Number | CLICKLOOP LIMITED

Company Name in Full | 04565504

	Day	Month	Year
The accounting reference period ending	3 1	1 2	2 0 0 5

	Day	Month	Year
is XXXXXXX /extended† so as to end on	3 1	0 3	2 0 0 6

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   [signature]   **Date** 2 9 / 6 / 0 5

† a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX /
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Please delete as appropriate

Please give the name, address,
telephone number and, if available,
the DX number and Exchange, for
the person Companies House should
contact if there is any query

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW

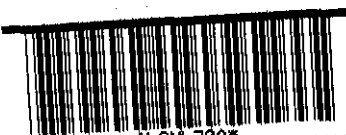Doc no: 3060688   Tel 0207 524 6000
DX number DX77   DX exchange London / Chancery

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**