

PEAPOD SOLUTIONS LTD.

225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHFP004

Company Number

4647322

Company Name In Full

Mutanderis (458) Limited (in the course of a change of name to  
Image Source Group Limited

The accounting reference period  
ending

Day		Month		Year			
3	1	0	1	2	0	0	4

is shortened/extended<sup>†</sup> so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	3

### 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.

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

*Duncan Groom*

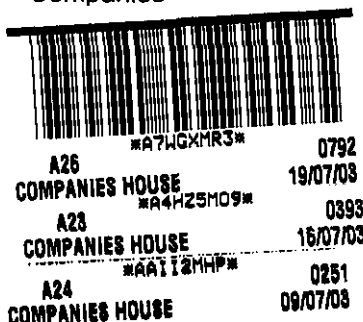
Date

27/06/03

<sup>†</sup> Please delete as appropriate

<sup>†</sup> 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



Form revised July 1998

Laytons (18102.5)

Carmelite, 50 Victoria Embankment, Blackfriars, London

EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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  
or 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.