In accordance with Section 392 of the Companies Act 2006

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Change of accounting reference date

You can use the WebFiling service to file this form online. Please go to www companieshouse gov.uk **COMPANIES HOUSE** ★ What this form is NOT for What this form is for You may use this form You cannot use this form to - change a period for which the to change the accounting reference date relating to either the current, or accounts are already overd the immediately previous, - extend a period beyond 18 accounting period months unless the compan administration 11/10/2011 Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full RAVENCREST INVESTMENTS LIMITED All fields are mandatory unless specified or indicated by " Date of accounting reference period Please enter the end date of the current, or the immediately previous, O Date of period you wish to change The current period means the present accounting period • accounting period which has not yet come to an end Accounting period The immediately previous perfod ending on means the period immediately preceding your present accounting period New accounting reference date Has the accounting reference period been shortened or extended? New accounting reference date if you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended. Please complete 'Date extended so as to end on' reference period to an earlier date. please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' Date Shortened so as if you wish to move the end of your current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' Date Extended so as to | d 0 end on You cannot change a period for which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in

AA01

Change of accounting reference date

4	Extending more than once in five years o	
	Have you extended the accounting reference period more than once in five years? → Yes. Please complete the section below. → No. Please go to Section 5.	Sextending more than once in five years You only need to complete this section if you have extended your accounting reference period more than once in
Extending more than once in five years	You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box. The company is in administration. You have specific approval from the Secretary of State (please enclose a copy). 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. You are submitting the form on behalf of an overseas company.	five years.
5	Signature	<u>'</u>
	I am signing this form on behalf of the company.	Societas Europaea
Signature	This form may be signed by Director , Secretary, Person authorised Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	If the form is being filled on behalf of a Societas Europaea (SE), please delete 'director' end insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006