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Please complete in typescript, or in bold black capitals.

CHFP013

Change of accounting reference date

Company Number	49956360			
Company Name in full	Sirius Film Partner 2 Limited			
		Day	Month	Year
NOTES	The accounting reference period ending	3 1	1 2	2 0 0 4
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.		Day	Month	Year
	is strantemed/extended# so as to end on	3 1	0 3	2 0 0 5
 You may not change a period for which the accounts are already overdue. 				

months unless the company is subject to an administration order

b. You may not extend a period beyond 18

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), oi
- 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
- 4. the form is being submitted by an oversea 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

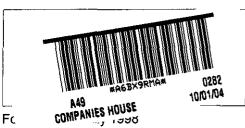
Date

Please delete as appropriate

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

a director / secretary / administrator / administrative receiver / receiver and managerreceiver (Scotland) / person authorised on behalf of an eversea company

Buzzacott 12 New Fetter Lane London EC4A 1AG Tel 020 7556 1200 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland