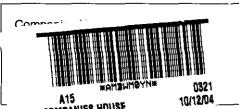


Change of accounting reference date

Pleas	se com	ipiete .	in ty	pescri	pi
or in	bold b	lack c	apita	ıls	
CHF	2000		·		

Company Number	05039648				
Company Name in Full	EQUITY SOLUTIONS L	FT INVESTMENTS			
	CORNWAL LIMITED				
NOTES	The accounting reference period ending	Day Month Year 28022005			
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is s hortened /extended [†] so as to end on	Day Month Year 30042005			
You may not change a period for which the accounts are already overdue.					
b. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in future years.				
c. You may not extend periods more than once in five years unless: 1. the company is subject to an administration order, or	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.				
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 oversea company. 					
Signed	Musta	Date 7-12-4			
† Please delete as appropriate	† a director / secretary / administrator / administrative re- receiver (Scotland) / person authorised on behalf of an	ceiver / receiver and manager / n oversea company			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for					

Please giv telephone a DX num the person Companies House should contact if there is any query



COMPANIES HOUSE Form revised July 1998 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

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