

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

5109183

Company Name in Full

SHIMMERWOOD PLC - name changed to PREFERRED
RESIDENTIAL SECURITIES 8 PLC by a resolution dated
11 JUNE 2004

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.

The accounting reference period ending

Day	Month	Year
3	0	0 4 2 0 0 5

is shortened / ~~extended~~ so as to end on

Day	Month	Year
3	1	1 2 2 0 0 4

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

11/6/2004

† 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 manager /
receiver (Scotland) / person authorised on behalf of an overseas company

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

KQJ/P2889-00443/SJXR

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

