Package:

"Laserform"

by Laserform International Ltd

225

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

5167021

Company Name in Full

BLACKWATER G LIMITED

The accounting reference period ending

3 | 0 | 0 | 6 | 2 | 0 | 0 | 5

Month

Month

Day

Day

Year

Year

is shortened i see South So as to end on

Change of accounting reference date

3 0 0 3 2 0 0 5

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- a 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
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - 2 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
 - 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

08/07/04

† 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\$128LM9** 0525

† a director / secretary / administrator /administrator

Date

6.7.04

a director / secretary / administrator /administrative receiver / Teceiver and manager / receiver (Seetland) / person authorised on behalf of an oversea company

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD Ref: JIO/037459.00698 21059910

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

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

DX 235 Edinburgh

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COMPANIES HOUSE