

Please complete in typescript,
or in bold black capitals.
CHFP036

Change of accounting reference date

Company Number

5173770

Company Name in Full

DORACO ~~PROPERTIES~~ LIMITED
PROPERTY

The accounting reference period
ending

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 7 |

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

c You may not extend periods more than
once in every 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), or

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
Area

4 the form is being submitted by an
overseas company

is shortened/extended† so as to end on

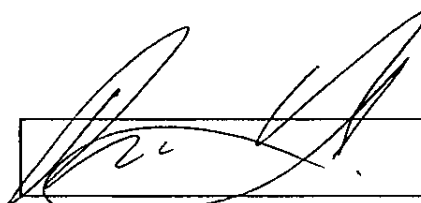
| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 0 | 0 | 6 | 2 | 0 | 8 |

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

2

Signed



Date

18/08/08

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address,
telephone number and if available
a DX number and Exchange of the
person Companies House should

BARNES ROFFE LLP

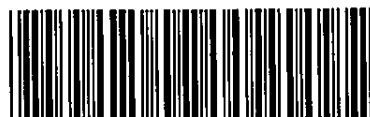
LEYTONSTONE HOUSE

LONDON E11 1HR

Tel 020 8988 6100

DX number

DX exchange



A48

AQ3VR2I9

23/08/2008

359

COMPANIES HOUSE

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Companies House
— for the record —

IN THE MATTER OF THE COMPANIES ACT 1985
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE PERIOD

TO Doraco Property Limited

COMPANY NUMBER 5173770

WHEREAS ON 29th September 2004, the above-mentioned Company extended its accounting reference date to 31st December 2005

NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (4) of section 225 of the Companies Act 1985 HEREBY DIRECTS the company may extend again to 30th June 2008 for the accounting reference period which begins on 1st January 2006 and subsequent periods

Dated 2nd September 2008

On behalf of
the Secretary of State
for Trade and Industry



AWARDED FOR EXCELLENCE

DEPARTMENT FOR BUSINESS
ENTERPRISE & REGULATORY REFORM