Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

213132	
275732	

Company Name in Full

BIOFUSION	PLC		

The accounting reference period ending

3	0	1	1	2	[°		0	1	5
Day Month			Υe	ar	•				

Year

Month

Dav

is shortened/ so as to end on

NOTES

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

- a. 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.
- c. You may not extend periods more than once in five years unless:
 - company is subject to an administration order, or
 - 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 thatofaparentorsubsidiaryundertaking 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

02/02/05

† 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



Date

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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Tel 020 7638 1111

DX number 639

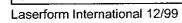
DX exchange London/City

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 DX 235 Edinburgh

for companies registered in Scotland



COMPANIES HOUSE