



Change of accounting reference date

Company Number

5297112

Company Name in Full

OPENGOLD LIMITED

The accounting reference period ending

Day Month Year

3	0	1	1	2	0	0	5
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Day Month Year

is shortened/extended † so as to end on

2	5	0	2	2	0	0	5
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- 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

Date 28 October 2005

† 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 / administrator's office / secretary / secretary and manager /~~

Olswang
90 High Holborn
London
WC1V 6XX

Ref: 15271.2

KAB: 2122640

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway



A25 ***APL**
COMPANIES HOUSE

270
05/11/2005

Laserform International 12/99

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