

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

05341418

Company Name in Full

EM TECHNOLOGIES LIMITED

Change of accounting reference date

The accounting reference period ending

10 10 10 1 Day Month Year

Year

Month

Day

is XXXXXXXXXI/extended 1 so as to end on

3 1 1 2 2 0 0 9

NOTES

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

† 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

A09

16/06/2009 322 **COMPANIES HOUSE**

09/06/09

Faegre & Benson LLP

7 Pilgrim Street

London

EC4V 6LB

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON

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