

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

415068					
	 	_	 	_	_

Company Name in Full

FIREWORKS ACQUISITION LIMITED

The accounting reference period ending

is shortened AXXXXXXX † so as to end on

310	0 [4	2	0	0	6
Day	Month				
$\overline{}$					

Month

Day

NOTES

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

- 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

0325

24/05/05

Date

† 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

> 04/06/05 COMPANIES HOUSE

COMPANIES HOUSE Laserform International 12/99 Olswang

90 High Holborn

London WC1V 6XX

AMM/1975264

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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