

Please complete in typescript, or in bold black capitals.

CHFP025

Change of accounting reference date

05461014

Company Name in Full

Company Number

MBC GROUP LIMITED

 Day
 Month
 Year

 3 | 1 | 0 | 5 | 2 | 0 | 0 | 6

 Day
 Month
 Year

The accounting reference period ending

is **XXXXXXX**/extended **t** so as to end on

3 0 0 6 2 0 0 6

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting 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:
 - 1. the 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 that of a parent or subsidiary undertaking established in the European Economic Associates.
 - the form is being submitted by an oversea company.

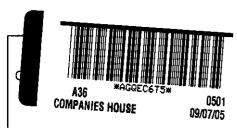
Subsequent periods will end on the same day and month in future years.

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



Laserform International 12/99

Date

30 - 6-05

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

Davenport Lyons

30 Old Burlington Street,

London, W1S 3NL

Tel +44 (0)20 7468 2600

DX number DX. 37233 DX exchange Piccadilly (1)

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh