

Please complete in typescript, or in bold black capitals

Change of accounting reference date

225

CHFP025

Company Number

Company Name in Full

WORLD MEDIA RIGHTS LIMITED

	Day	Month
The accounting reference period ending	2 . 1	0 7

3 1 2 0 0 7 Day Month Year

Year

is XXXXXX/extended t so as to end on

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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

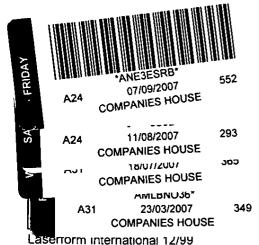
NOTES

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

- a You may not change a period for which the accounts are already overdue
- b 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
 - 2 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 that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4 the form is being submitted by an oversea company

Signed

† Please delete as appropriate



A. Griffulls Date ZZ/3/07

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

Maclay Murray & Spens LLP One London Wall

London EC2Y 5AB

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

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

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