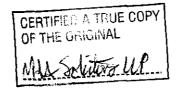


Please complete in typescript, or in bold black capitals CHFP041



225

Change of accounting reference date

Company Number

5633310

Company Name in Full

MANDACO 475 LIMITED (TO BE RENAMED ALEX MORGAN PROMOTIONS LIMITED)

The accounting reference period ending

Day Month Year 0 | 0 1

is shortened/extended/so as to end on

Day		Mo	nth	Year			
3	0	0	6	2	 _0	0	6

NOTES

You may use this form to change the accounting date relating to either the rrent or the immediately previous __counting 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.
- You may not extend periods more than once in five years unless:
 - the 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 that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

If extending more than once in five years, please indicate in

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

the box the number of the provision listed in note c. on which you are relying.

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> 17/01/2007 A40

Date

12th MAY 2006

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

Tel CF11 9AB 029 2066 5793

DX number 141879 DX exchange CARDIFF 28

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 DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

OYOZ 7 Spa Road, London SE16 3QQ.

Companies 225

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