

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

5669505

Company Name in Full

Navig8 Investments Limited

The accounting reference period ending

Month Day 0 | 0 |

Year

Year

225

is shortened AND XXXXXXX † so as to end on

Day 2 0 1 0

Month

**NOTES** 

You may use this form to change the accounting date relating to either the current 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
  - 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
  - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking you are extending the established in the European Economic Area, or
  - 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

† Piease delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for

15/10/2007 LD2 COMPANIES HOUSE

> \*LZLH9TH5\* 133 03/10/2007 LD2 COMPANIES HOUSE

Date 29 Angust 2009

Clyde & Co LLP 51 Eastcheap

London EC3M 1JP

Tel 020 7623 1244

DX exchange London/City DX number DX 1071

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 or companies registered in England and Wales

'ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh