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Please complete in typescript,
or in bold black capitals

CHFP051

Change of accounting reference date

Company Number

5696680

Company Name in full

Carnegie Minerals Plc

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.
- 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
 - 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
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

28 02 2007

is shortened/extended† so as to end on

Day Month Year

31 12 2006

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

Date

15/9/06

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query

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

Timothy Jones & Co	
Chartered Accountants	
1 Arbrook Lane	
Esher	
Surrey KT10 9EG	
DX number	DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

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21/09/2006

Form revised July 1998