BLUEPRINT 2000

225

Change of accounting reference date

Company Number | 569755 7

Company Name in full | STERLING LOGISTICS ASSET
MANAGEMENT LIMITED

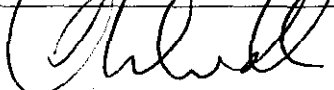|	Day	Month	Year
The accounting reference period ending	2 8	0 2	2 0 0 7

	Day	Month	Year
is shortened /~~extended~~ † so as to end on	3 1	1 2	2 0 0 6

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

OTES

ou may use this form to change the ccounting date relating to either the current the immediately previous accounting eriod.

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:

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.

4. the form is being submitted by an oversea company.

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 | 21 February 2006

Please delete as appropriate

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

ease give the name, address, telephone mber and, if available, a DX number and change of the person Companies House ould contact if there is any query.

| JONES DAY (JP 006880) |
| 21 TUDOR STREET |
| LONDON   Tel 020 7039 5189 |
| DX number 67   DX exchange LONDON / CHANCERY |

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