



Change of accounting reference date

Company Number

5804271

Company Name in Full

Lend Lease Dormant (No.3) Limited

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 overseas company.

The accounting reference period ending

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 0 | 5 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

is ~~XXXXXXXX~~/extended t so as to end on

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 6 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

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 18/5/06

† Please delete as appropriate

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

† a director / secretary / administrator / administrative assistant / receptionist and clerk /
reception / secretary / reception / business administration / office management /

DLA Piper Rudnick Gray Cary UK LLP

Princes Exchange , Princes Square , LEEDS , LS1 4BY

58965/120003/9765926

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS



26/05/2006

Laserform International 12/99

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