



### Change of accounting reference date

**Company Number**

5841596

**Company Name in Full**

DARWIN BOND LIMITED

The accounting reference period ending

Day		Month		Year			
3	0	0	6	2	0	0	7

is ~~XXXXXX~~/extended † so as to end on

Day		Month		Year			
3	1	0	7	2	0	0	7

- 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.

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**

For and on behalf of  
~~WIRE SECRETARIES LIMITED~~

Date \_\_\_\_\_

3 July 2006

† Please delete as appropriate

† a director / administrator / administrator's receiver / receiver and manager / receiver (Scotland) / administrator or administrator of an overseas company

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

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

104799.70 21791612/1 Tel 020 7367 3000  
DX number DX 135316 DX exchange BARBICAN 2



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