Please complete in typescript, or in bold black capitals.

CHFP025

225

Change of accounting reference date

Company Number

5972505

Company Name in Full

Precis (2654) Limited

	Day	Month	Year
The accounting reference period ending	3 1	1 0	2 0 0 7

	Day	Month	Year
is ~~shortened~~/extended † so as to end on	3 1	1 2	2 0 0 7

NOTES

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 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 FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED

Date 22 / 11 / 06

† Please delete as appropriate

† a director ~~/ secretary / administrator / administrative receiver / receiver manager / receiver~~

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

Herbert Smith LLP
Exchange House, Primrose Street, London, EC2A 2HS
REF : 2406 / 6280

Tel 020 7374 8000

DX number 28   DX exchange

...en you have completed and signed the form please send it to the ...istrar of Companies at:

...panies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
...ompanies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

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