

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

WG&M SHELF COMPANY 120 LIMITED

Change of accounting reference date

Company Name in Full

6223390

NOTES

You may use this form to change the accounting date relating to either the current immediately previous accounting the 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
 - 3 you are extending the company's accounting reference period to align with thatofaparentorsubsidiaryundertaking established in the European Economic Area, or
 - the form is being submitted by an oversea company

The accounting reference period ending

Year

Month

Month

Day

Day

1

Year

is shortened AXXXXXXXX t so as to end on

2 0 1 0 1

225

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

† 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

> 381 23/05/2007

COMPANIES HOUSE

FOR AND ON REVALF 16 AMClean

Date |04/05/2007

Weıl Gotshal & Manges

One South Place

London

EC2M 2WG

[640699]

Tel 0207 903 1000

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

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