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Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6252737

Company Name in Full

OASISCOVE LIMITED

(CHANGING ITS NAME TO "LB SF WAREHOUSE LIMITED")

The accounting reference period ending

Day Month Year

3	1	0	5	2	0	0	8
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Day Month Year

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

3	0	1	1	2	0	0	7
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## 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 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  
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

5 June 2007

† 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 receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

CLIFFORD CHANCE LLP  
10 UPPER BANK STREET  
LONDON E14 5JJ

909366/70-40252562 Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3

When you have completed and signed the form please send it to the Registrar of Companies at

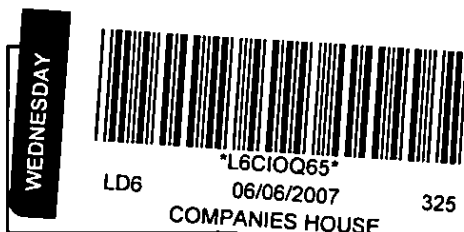
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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