

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

225

Change of accounting reference date

6335776

Company Name in Full

Trillium PPP Investment Partners (Finance) Limited

The accounting reference period ending

3 1 0 8 2 0 0 8

Month

Month

Day

Day

Year

Year

is shortened ASSASSASSA † so as to end on

3 1 0 3 2 0 0 8

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 con 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



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A04 09/08/2007

COMPANIES HOUSE
Serrorm International 12/99

por sisec Limited

Date

7 August 2007

A SPROJECT / Secretary / Authoritation / Autho

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

F4AH/W2145 00010

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

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