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Change of accounting reference date

Please complete in typescript,
or ın bold black capıtals

CHFP010

Company Number

Company Name in full

6413671		

Gobafoss Partnership Nominee No 1 Ltd

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod

- 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
 - 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
 - 4 the form is being submitted by an oversea company

Year Day Month The accounting reference period ending

Day Year Month is strong as to end on 2 0 0

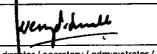
Subsequent periods will end on the same day and month in future years

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 of the person Companies House should contact if there is any query



for companies registered in Scotland

DX 235 Edinburgh

† a d# Sectiond) / person authorised on behalf of an eversea company

Group Company Secretary's Department, AXA UK plc, 5 Old Broad Street, London, EC2N 1AD Tel DX exchange DX number

A55 02/02/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

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

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