

Please complete in typescript, or in bold black capitals CHFP096

Change of accounting reference date

225

Company Number	0430030			
Company Name in full	inspiredspaces STaG (Holdings1) Limited			
		Day	Month	Year
	The accounting reference period ending	310	11	20019
NOTES You may use this form to change the accounting date relating to either the current		Day	Month	Year
	is shortened / extended to as to and an	١, .	_	

is shortened / extended to as to end on

You may not change a period for which

the accounts are already overdue

or the immediately previous accounting

period

- 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
 - 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

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 a query

> 253 08/12/2007 A20

COMPANIES HOUSE

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

Date:

7.12.2007

311 112 2008

addinistrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

> Mrs J A Hadley FCIS, Carillion plc 24 Birch Street, Wolverhampton West Midlands, WV1 4HY

Tel 01902 422431

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 for companies registered in Scotland DX 235 Edinburgh