

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

6486283

Company Name in full

NISCAYAH UK LTD.

Month Day Year The accounting reference period ending 0 + 0 + 9

is shortened/extended† so as to end on

Month Day Year 3.1 ,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 penod

- 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 that of a parent or subsidiary undertaking established ın European Economic Area, or
 - 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 c on which you are relying

Signed

Date

15.2.08

† 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

03/06/2008 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

STRANG EDW/N 970 Romford ROAD LONDON KODING HOUSE E/2 5L1 553 0208 5932 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 for companies registered in Scotland DX 235 Edinburgh