

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06521941

Company Name in full

TRS Motorsport Limited

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

4 the form is being submitted by an overseas company

The accounting reference period ending

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 2 0 0 9 |

is **shortened** ☒
extended ☐

so as to end on

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 1 2 2 0 0 8 |

please tick appropriate box

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

Fuw R
For & on behalf of Pennsec Limited

Date

4/3/2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

† a director / secretary / ~~person authorised to deliver or deliver on behalf of an overseas company~~

Penningtons Solicitors LLP, da Vinci House, Basing

View, Basingstoke, Hampshire, RG21 4EQ, England

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

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

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

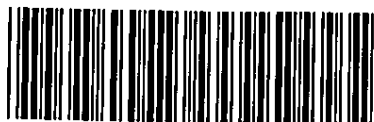
DX 33050 Cardiff

or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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13/03/2008

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COMPANIES HOUSE