

Change of accounting reference date

Company Number

6609604

Company Name in Full

Straumur Asset Management (UK) Limited

NOTES

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 overseas company.

The accounting reference period ending

Day		Month		Year			
3	0	0	6	2	0	0	9

is shortened/extended, so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	8

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 20 JUNE 2008

† Please delete as appropriate

fa director / administrator / administrator / administrator and manager
 receiver (Sustained) or authorized on behalf of an system company

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.

Sidley Austin LLP

25 Basinghall Street, London.

EC2V 5HA

Tel 0207 360 3600

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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