form produced by

PU Share Register:

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company	Numbe	r

6624819

Company Name in full

LANGS TOOLS & INDUSTRIAL SUPPLIES LIMITED

Day Month Year The accounting reference period ending 0 6 0 | 0 Day Month Year is shortened/exclended# so as to end on 3 1 0 3 0 | 0

NOTES

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

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

Please delete as appropriate

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

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea 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

Rowland Hall 44-46 Grsett Road Grays Essex_{Tel} 01575 373828 RM17 5ED DX number DX exchange



16/07/2008 **COMPANIES HOUSE**

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

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland