



### Change of accounting reference date

**Company Number**

6628016

**Company Name in Full**

MIRO ACQUISITIONS LIMITED

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 ~~XXXXXX~~ to 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 \_\_\_\_\_

2 JULY 2008

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

1AH/714820

Tel 0207 903 1000

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**

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY



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A13 14/07/2008 92

COMPANIES HOUSE

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A04 10/07/2008 362

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