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225

Please complete in typescript,
or in bold black capitals

CHFP025

Change of accounting reference date

Company Number

6634898

Company Name in Full

DELAMARE CARDS HOLDCO 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, or
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day Month Year

3	1	1	2	2	0	0	8
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is ~~XXXXXX~~ / extended to so as to end on


Day Month Year

3	1	1	2	2	0	0	9
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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 30 October 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

† a director / secretary / company officer / company agent / company manager / company secretary / company agent / company manager / company secretary

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

AJF/70-40382113/JNH Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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



A40 01/11/2008 383
COMPANIES HOUSE

SATURDAY