

225_(ef)

Change of accounting reference date



Company Name: LUCKY SHOES LIMITED

Company Number: 06636222

Received for filing in Electronic Format on the: 30/09/2009

The accounting reference period ending 31/12/2008 is extended so as to end on 31/12/2009

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2009 Authenticated: Yes (E/W)