*Please complete in typescript,
or in bold black capitals.*

CHFP025

225

Change of accounting reference date

Company Number | 6700483

Company Name in Full | NENEBROOK LIMITED (to be renamed Colston No 3 Parent Limited)

	Day	Month	Year
The accounting reference period ending	3 0	0 9	2 0 0 9

	Day	Month	Year
is XXXXXXX/extended † so as to end on	3 1	1 2	2 0 0 9

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 oversea company

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 | For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED
Authorised Signatory
† XXXXXXX / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXager / XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date | 31 10 08

† 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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120   DX exchange Canary Wharf 3

TUESDAY

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LD3   07/10/2008   140
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

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