

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

6775606

Company Name in Full

MORTGAGE INTELLIGENCE HOLDINGS LIMITED

The accounting reference period ending

Month Year Day 2 0 | 0 | $3 \mid 1$

Day Month Year

is shortened AND TAXABLE T so as to end on

3 | 1 0 0 1 0 1 17

NOTES

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

† 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

21/05/2009 A05 **COMPANIES HOUSE**

Date

1/4/2009

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

ACL.MEH.E25310.1

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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 for companies registered in Scotland