



Change of accounting reference date

Company Number

6972345

Company Name in Full

CBS UK Channels Limited

	Day	Month	Year
The accounting reference period ending	3 1	0 7	2 0 1 0

is ~~XXXXXX~~/extended † so as to end on

Day		Month		Year			
3	1	1	2	2	0	1	0

- 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.

Subsequent periods will end on the same day and month in future years.

- c. You may not extend periods more than once in five years unless:

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.

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.

Signed

Date _____

01/09/2009

† 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

[illegible]

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Dechert LLP, 160 Queen Victoria Street, London EC4V
400

Tel 020 7184 7000

DX number 30

DX exchange London

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh



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