

**Change of accounting reference date**

Company Number

FC004188

Company Name in Full

MICROSOFT 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

The accounting reference period ending

Day	Month	Year
31	05	08

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:

Is ~~shortened~~/extended^ so as to end on

Day	Month	Year
30	06	08

1. the company is subject to an administration order, or

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

2. you have the specific approval of the Department (please enclose a copy), or

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 replying

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.

4. the form is being submitted by a Part XXIII company

**RB SECRETARIAT LIMITED**

Signed

by

Director/Secretary

Date

3 July 2007

^ Please delete as appropriate

~~manager~~ a director/secretary/administrator/administrative receiver/receiver and manager/person authorized on behalf of a part XXIII company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies Registry should contact if there is any query.

Reed Smith Richards Butler LLP

Beaufort House, Tenth floor  
15 St. Botolph Street, London EC3A 7EE

Ref: SMG/747922.00036 Tel 020 7247 6555

DX number DX 1066 DX exchange DX 1066

When you have completed and signed the form, send it to the Registrar of Companies at:  
Waterfront Plaza, 8 Laganbank Road, BELFAST BT1 3BS

