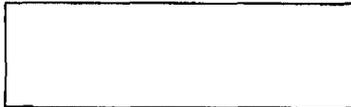




00401101



233

Change of accounting reference date

Company Number

Company Name in Full

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

The accounting reference period ending

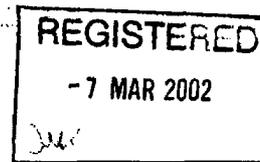
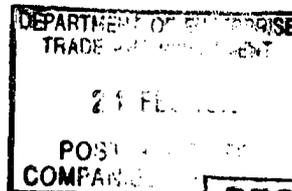
3	10	0	9	0	1
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is ~~shortened~~/extended† so as to end on

3	1	1	2	0	1
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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

Date

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised 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.



BRENDAN SCANLON, PROGRESSIVE GENETICS
KILLENDE ROAD, BLUESHILL DUBLIN 12.
Tel 01-4502142
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
IDB House, 64 Chichester Street, Belfast BT1 4JX DX 481 Belfast