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TRADE AND INVESTMENT

14 MAR 2008

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Change of accounting reference date

POST RECEIVED
COMPANIES REGISTRY

Company Number NI 060832

Company Name in Full SMYTHS TOYS NI 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
3	1	0 3 0 8

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
2	5	0 3 0 8

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

Signed

Date

6/3/08

^ Please delete as appropriate

^ 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.

PRICEWATERHOUSECOOPERS

WATERFRONT PLAZA, 8 LAGANBANK ROAD, BELFAST BT1 3LR

Tel

DX number

DX exchange

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