

Please complete in typescript, or in bold black capitals.

LLP225

Change of accounting reference date of a Limited Liability Partnership

CHFP025

LLP Number

OC318397

Full Name of Limited Liability Partnership

Cabot Square Capital LLP

NOTES

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

- 1. You cannot change a period for which the accounts are already overdue.
- 2. You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
- 3. You cannot extend periods more than once in five years unless:
 - a, the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic established in the European Economic Area.

The accounting reference period ending

Day	Month	Year	
3 1 1	0 [3	2 0	0 7

is shortened/XXXXXXXX t so as to end on

Day_	Month	Year	
3 1	1 2	2 0	0 6

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

If extending more than once in five years, please indicate in this box the the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

Date

† Please delete as appropriate

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Reference: 2494/7475/30852558

DX 28 LONDON

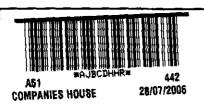
Tel 020 7374 8000

E-mail

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 partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh



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