



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number

OC325815

Full Name of Limited
Liability Partnership

MATRIX -IMS LLP

NOTES

You may use this form to change the accounting date relating to either the current or 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 Area

The accounting reference period
ending

Day Month Year

28 02 2008

IS ☐ shortened[†]
☒ extended[†] so as to end on

Day Month Year

31 03 2008

[†] Please delete as appropriate

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 provision listed in note 3 opposite on which you are relying (For example, 3b)

☐

Signed

Date

04/09/2008

[†] Please delete as appropriate

[†] a designated member / member / administrator / administrative receiver / receiver and
manager / receiver (Scotland)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the register.

MICHAEL BRADING, c/o MATRIX-IMS LLP

NEW LONDON HOUSE, 172 DRURY LANE

LONDON WC2B 5QR Tel 020 7074 1200

DX number

DX exchange

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 or

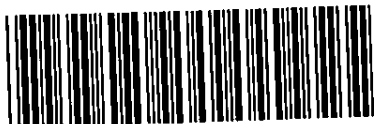
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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05/09/2008

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COMPANIES HOUSE