

Please complete in typescript, or in bold black capitals CHWP000

LLP225

Change of accounting reference date of a **Limited Liability Partnership**

LLP Number	OC339231			
Full Name of Limited Liability Partnership	BANK OF IRELAND COVERED BONDS 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	The accounting reference period ending	Day N	Month	Year 0 0 9
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	shortened† so as to end on extended† so as to end on † Please delete as appropriate Subsequent periods will end on the same day and month in future years			
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	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 Please delete as appropriate	† a designated member / nomber / administrator / administrator / administrator / reserver (Septiand)		9 SEP	2008 and
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	Tel 020 7684 74 DX number DX exchange	483		

10/09/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for partnerships registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2