Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

SC142441

Company Name in Full

Datavault Northwest Limited

The accounting reference period ending

3 0 0 4 2 0 0 4

Year

Month

Day

Day Month Year

is XXXXXXXXII (extended so as to end on

3 1 1 0 2 0 0 4

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.
- 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
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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, or
 - the form is being submitted by an oversea company.

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.

3

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

SCT SWKCVV4E 0653 COMPANIES HOUSE 15/05/04

COMPANIES HOUSE 80/04/04

X Dugar

|Date

28.04.04

† a director / secretary / administrator /administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Eversheds LLP

115 Colmore Row

Birmingham

B3 3AL

Bir-Corp 722811

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

'When you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh