

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Com	panv	Num	ber
	pung	11411	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Company Name in Full

SC30053	8
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Metaforic Limited

The accounting reference period ending

Day Month Year 3 0 0 4 2 0 0 8

is Shortened

Day Month Year 3 1 0 1 2 0 0 8

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
- b You may not extend a penod 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
 - 2 you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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, or
 - 4 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

Signed

LOWAR

Date

16/4/08

† Please defete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should



Form revised July 1998

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

Gillespie & Anderson CA 147 Bath Street
Glasgow G2 4SN

Tel 0141-248-4884

DX number N/A DX exchange N/A

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 companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh