

225_(ef)

Change of accounting reference date

Company Name: BNL (UK) LIMITED

Company Number: **02668025**

Received for filing in Electronic Format on the: 17/02/2006



The accounting reference period ending 31/12/2005 is extended so as to end on 31/03/2006

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/02/2006 Authenticated: Yes (E/W)