

Please complete in typescript, or in bold black capitals.

Change of Accounting Reference Date

Company Number

3765319

Company Name in full

SEI	Investments	(Europe)	Limited	

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NOTES.

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.
- 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),
 - 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
 - the form is being submitted by an oversea company

Day Month Year The accounting reference period ending 3 0 0

is shortened/extended† so as to end on

Day_		Month		Year	
3	1	1	2	9	9

225

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.

N/A

Signed

t a director/secretary/administrator/administrative receiver/receiver and

Date

6/4/99

†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.

Barry Vitou Morgan, Lewis & Bockius 2 Gresham Street London EC2V 7PE 0171 710 5500 DX number DX exchange 42603 Cheapside

manager/receiver (Scotland)/person authorised on behalf of an oversea company



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh