

225_(ef)

Change of accounting reference date



Company Name: DIGITAL SPY LIMITED

Company Number: 04270534

Received for filing in Electronic Format on the: 04/02/2009

The accounting reference period ending 04/04/2009 is shortened so as to end on 31/12/2008

Authorisation

Authoriser Designation: secretary Date Authorised: 04/02/2009 Authenticated: Yes (E/W)