DJ & M Corporate Services Ltd.

225

Please complete in typescript, Or in bold black capitals

## Change of accounting reference date

CHFP144						
Company Number	6697824					
Company Name in full	Urlings Ltd.					
	The accounting i	reference period endi	ng [	Day	Month  OC	Year
lotes fou may use this form to change the accounting ate relating to either the current or the namediately previous accounting period.	Is shortened	So as the end on	<u>[</u>	Day 31	Month 12	Year O O
. You may not change a period for which the accounts are already overdue.	extended X Please tick app	<u>-&gt;</u> (	L		<u> </u>	
You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in the future years.					
. You may not extend periods more than once in five years unless:	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.					
The company is subject to an administration order, or						
<ol> <li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li> </ol>						
<ol> <li>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</li> </ol>						
<ol> <li>the form is being submitted by an oversea company.</li> </ol>						
Signed	Solect		Dat	<b>e</b> 10 De	cember 2	008
Delete as appropriate	† a director / secretary / administrator-/-administrative-receiver-/-receiver-and manager-/-receiver-(Scotland) / person authorised on behalf of an oversea company)					
You do not have to give any contact information in the box opposite but if	DJ & M Corporate Services Ltd.					
you do, it will help Companies House to contact you if there is a query on	15 Alexandra Corniche, Hythe					
the form. The contact information that	Kent CT21 5RV	·	Tel 01	303-2650	84	
	DX number		Dx excha	inge		

23/02/2009 A09 COMPANIES HOUSE 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP-4 Edinburgh 2