

LLAA01(ef)

Change of accounting reference date



LLP Name in full: O'MELVENY & MYERS LLP

LLP Number: OC307988

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The accounting reference period ending 31/01/2013 is shortened so as to end on 31/12/2012

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.