



Please complete in typescript,
or in bold black capitals
CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number

OC 322533

Full Name of Limited
Liability Partnership

MODRE EUROPE CAPITAL MANAGEMENT PARTNERS, LLP

NOTES

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

1. You cannot change a period for which the accounts are already overdue.
2. You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
3. You cannot extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period
ending

Day Month Year

3 0 0 9 2 0 0 7

is ☐ shortened[†]
☒ extended[†] so as to end on

Day Month Year

3 1 1 2 2 0 0 7

[†] Please delete as appropriate

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

Arline Pope

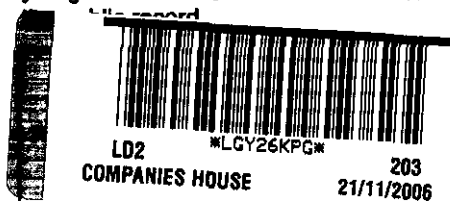
Date

20-11-06

[†] Please delete as appropriate

[†] a designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of



07/06

WILMERHALE, ALDER CASTLE, 10 NOBLE STREET,

LONDON EC2V 7QJ (F.A.O : Y. CHRYSANTHOU)

Tel 0207 645 2593

DX number -

DX exchange -

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 partnerships registered in England and Wales or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2