tornwaterfield:

Please complete form in typescript, or in bold black capitals. CHFP135

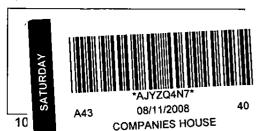
Change of accounting reference date

| Company Number | 06312898 | | | | | | | | |
|--|---|-------|------|-------|--------|-------|------|---------|--------------|
| Company Name in full | PG Contracts Ltd | | | | | | | | |
| | | Da | у | Mor | nth | | Y | ear | |
| NOTES | The accounting reference period ending | 3 | 1 | 0 | 7 | 2 | 0 | 0 | 8 |
| You may use this form to change the accounting date relating to either the current or the immediately previous accounting period | | | у | Month | | | Year | | |
| You may not change a period for which the accounts are already overdue | extended so as to end on please tick appropriate box | 3 | 0 | 0 | 6 | 2 | 0 | 0 | 8 |
| b 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 d | ay aı | nd n | nonti | h ın f | futur | e ye | ars | |
| c You may not extend periods beyond more than once in five years unless | If extending more than once in five years | | | | | | | | |
| the company is subject to an administration order, or | the box the number of the provision listed in you are relying | note | ес | on w | /hich | i | | <u></u> | |
| you have the specific approval of the Secretary of State, (please enclose a copy), or | | | | | | | | | |
| 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 | | | | | | | | | |
| 4 the form is being submitted by an oversea company | | | | | | | | | |

Signed

† Please delete as appropriate

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 the public record



| χ | A | >=== | - | | |
|---|---|------|-------|--|--|
| | | | | | |

Date

27/10/08

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

| torr waterfield - Park House, 37 Clarence Street | | | | | | |
|--|-------|--------------|--|--|--|--|
| Leicester | | | | | | |
| LE1 3RW | Tel | 0116 2423400 | | | | |
| DX number | DX ex | 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 companies registered in England and Wales

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

For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2