

Change of accounting reference date **Company Number** NI 36848 Company Name in Full STYLUX DEVELOPMENT COMPANY LIMITED **NOTES** You may use this form to change the accounting date relating to either the current or the immediately previous accounting Day Month Year period. 3 The accounting reference period ending a. You may not change a period 013 OIC for which the accounts are already overdue. Day Year Month b. You may not extend a period beyond 18 months unless the is shortened/extended† so as to end on company is subject to an administration order. c. You may not extend periods more than once in five years Subsequent periods will end on the same day and month in future years. unless: 1. the company is subject to If extending more than once in five years, please indicate an administration order, or in the box the number of the provision listed in note c. on which 2. you have the specific you are relying. approval of the Department (please enclose a copy), 3. you are extending the company's accounting AFR 2000 reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. 4. the form is being submitted by a Part XXIII company. Signed Date

Please give the name, address, telephone number, and if available. a DX number and Exchange, for

† Please delete as appropriate

the person Companies Registry should contact if there is any query.

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised on behalf of a Part XXIII company

Stevenson & Wilson DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

IDB House, 64 Chichester Street, Belfast BT1 4JX

DX 481 Belfast