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LLP225

Change of accounting reference date of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number OC339798

Full Name of Limited Liability Partnership MONTAGU PRIVATE EQUITY ASSOCIATES 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
30	09	2009

is ~~XXXXXXX~~/extended † so as to end on

Day	Month	Year
31	12	2009

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 the provision listed in note 3 opposite on which you are relying *(For example, 3b)*

Signed [signature] **Date** 17/9/2008

† a designated member / member / ~~XXXXXXXX XXXXXXXXXXXXX XXXXXXXX XXXXXX XXXXXX / XXXXXXXXXXX~~

† 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

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20 Cursitor Street
London
EC4A 1LT

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DX number 138 DX exchange Chancery Lane

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
for partnerships registered in Scotland **DX ED235 Edinburgh or LP - 4 Edinburgh 2**

MONDAY

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COMPANIES HOUSE

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