coform

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number FC025524 (BR007822)

Company Name in full Portelet Investments Limited

The accounting reference period ending

Day	Month	Year
30	09	2005

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

Day	Month	Year
15	09	2005

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

If extending more than once in five years, please indicate in the box the number of the provision listed in note c, on which you are relying.

NOTES

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

a. You **may not** change a period for which the accounts are already overdue.

b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.

c. You **may not** extend periods more than once in five years unless:

1. the company is subject to an administration order, or
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. 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.
4. the form is being submitted by an oversea company.

Signed R. [illegible] **Date** 26-04-05

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

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Jaya Tapsee, Associated British Foods plc, Group
Company Secretarial, Ground Floor, 50-51 Russell Square
London WC1B 4JA Tel 0207 2993625

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 companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

ASAYE4TL
A19 0267
COMPANIES HOUSE 28/04/05