Change of accounting reference date

Company Number: SC355165

Company Name in Full: Tom Wylie Jewellery Ltd

The accounting reference period ending:

Day Month Year: 28 02 2010

is shortened □ so as to end on:

Day Month Year: 31 03 2010

extended √ please tick appropriate box

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.

Signed: [Signature]

Date: 5/03/09

1 a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company.

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

or

DX 235 Edinburgh

or

LP - 4 Edinburgh

or

DX 33050 Cardiff

for companies registered in Scotland