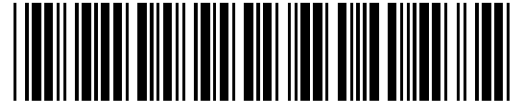




Change of accounting reference date

Company Name: **TIDAL LAGOON POWER LIMITED**

Company Number: **08163554**



X5AI156P

Received for filing in Electronic Format on the: **04/07/2016**

The accounting reference period ending **30/09/2016** is extended so as at to end on **31/12/2016**

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

The period has been extended more than once in the last five years as the company is aligning its accounting reference date with that of a parent or subsidiary undertaking established in the European Economic Area

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.