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225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 6569590

Company Name in Full BECCLEWOOD LIMITED (CHANGED TO QATARI DIAR UK LIMITED BY SPECIAL RESOLUTION IN WRITING PASSED ON 18 JUNE 2008) ABL

	Day	Month	Year
The accounting reference period ending	3 0	0 4	2 0 0 9
is shortened/XXXXXXX † so as to end on	3 1	1 2	2 0 0 8

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, or

4 the form is being submitted by an oversea company

Signed For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED ABL Authorised Signatory **Date** 18/6/08

† Please delete as appropriate

† XXXXXXX / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXager / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JJ

901913 Tel 020 7006 1000
DX number 149120 DX exchange CANARY WHARF 3

TUESDAY
LL18U11B
LD4 01/07/2008 316
COMPANIES HOUSE

THU
LL8770WO
LD4 26/06/2008 183
COMPANIES HOUSE

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**