JORDANS

225

Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number 5756902

Company Name in full BERKELEY ONE HUNDRED AND NINETEEN LIMITED

The accounting reference period ending — Day 31 Month 03 Year 2007

is ~~shortened~~/extended† so as to end on — Day 30 Month 04 Year 2007

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 [signature] **Date** 29/03/2006

† Please delete as appropriate

~~† director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised to act as an overseas company~~

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

The Berkeley Group Holdings plc
Berkeley House, 19 Portsmouth Road
Cobham, Surrey KT11 1JG Tel
DX number DX exchange

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COMPANIES HOUSE 31/03/2006

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**