

Package: 'Laserform'  
by Laserform International Ltd.

# LLP225

## Change of accounting reference date of a Limited Liability Partnership

Please complete in typescript,  
or in bold black capitals.

CHFP025

LLP Number OC319198

Full Name of Limited  
Liability Partnership PADCO UK LLP

### NOTES

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

1. You cannot change a period for which the accounts are already overdue.
2. You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
3. You cannot extend periods more than once in five years unless:
  - a. the partnership is subject to an administration order, or
  - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
  - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period ending  
Day Month Year  
3 | 0 | 0 | 4 | 2 | 0 | 0 | 7

is shortened / ~~extended~~ so as to end on  
Day Month Year  
3 | 1 | 1 | 2 | 2 | 0 | 0 | 6

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

If extending more than once in five years, please indicate in this box the the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

*[Signature]*

Date

08/05/2006

† Please delete as appropriate

† a designated member ~~XXXXXX / XXXXXXXX / XXXXXXXXXXXX / XXXXXXXX~~  
~~XXXXXX / XXXXXXXX / XXXXXXXX~~ for and on behalf of PADCO ADVISORS L.P.

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

Weil, Gotshal & Manges  
One South Place, London, EC2M 2WG, DX: 124402  
London/City

Tel 020 7903 1000

E-mail

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  
or partnerships registered in England and Wales

or

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

or partnerships registered in Scotland

DX ED235 Edinburgh



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COMPANIES HOUSE 12/05/2006