



Companies House

— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP000

Company Number
Company Name in Full

SC 293422

ai LIMITED

The accounting reference period ending

Day Month Year
30 11 2006

NOTES

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

is shortened so as to end on extended

Day Month Year
31 03 2007

please tick appropriate box

- 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:

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.

- 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 overseas company.

Signed

[Signature]

Date

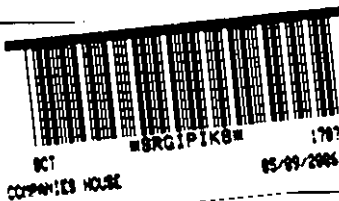
18/8/06

Please delete as appropriate

in 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.

BLITH SMITH, 82B EAST MAIN STREET
BRICKBURN, EH52 5EG
Tel 01506 862248
DX number DX exchange



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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2