



225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number 06108621

Company Name in Full EpiStem Holdings Plc

The accounting reference period ending 29 02 2008

is ~~XXXXXX~~ extended † so as to end on 30 06 2008

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 overseas company

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

Empty box for provision number

Signed

Signature of M. Paul

Date

28/03/07

† Please delete as appropriate

† a director / secretary / ...

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

McGrigors LLP
Tel
DX number DX ED 723301 DX exchange Edinburgh 43

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

