



Change of accounting reference date

Company Number

5976748

Company Name in Full

Kefi Minerals plc

Day Month Year

The accounting reference period ending

3	1	1	0	2	0	0	7
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Day Month Year

is ~~shortened~~/extended † so as to end on

3	1	1	2	2	0	0	7
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- 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.

Signed

Date 30 Janey 2007.

† Please delete as appropriate

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

† a director / administrator / administrative receiver / receiver and manager / receiver of property / person in charge in lieu of a director or partner

Field Fisher Waterhouse LLP
35 Vine Street
London EC3N 2AA

WTM/5055887	Tel 020 7861 4000
DX number 823	DX exchange CDE

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

FRIDAY



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02/02/2007

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COMPANIES HOUSE

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