

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010 Company Number

06824647

Company Name in full

Hermes Private Equity Directs Limited

The accounting reference period ending
Day Month Year
2 8 0 2 2 0 1 0

is shortened extended
so as to end on Day Month Year
3 1 1 2 2 0 0 9
please tick appropriate box

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.
 4. the form is being submitted by an oversea company.

On behalf of
Hermes Secretariat Limited

Signed

[Signature]

Date

01/05/09

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an oversea company.

† Please delete as appropriate

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.

Miss V Streater, Hermes Fund Managers Limited
1 Portsoke Street, Leeds
E1 8H2 Tel
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
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY
A56 02/05/2009 46
COMPANIES HOUSE