

Change of accounting reference date

Company Name

ORIGIN BROADBAND LTD

Company Number

07486862

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The accounting reference period ending 30/11/2016 is extended so as at to end on 31/03/2017

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

The period has been extended more than once in the last five years as the Secretary of State has given approval reference 1178

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorsied on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



IN THE MATTER OF THE COMPANIES ACT 2006 DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION, WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO: ORIGIN BROADBAND LTD

COMPANY NUMBER: 07486862

WHEREAS ON 20 October 2011, the above-mentioned Company extended its accounting reference date to 31 May 2012, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 March 2017, for the accounting reference period which begins on 1 December 2015.

Dated 25 November 2016

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On behalf of

the Secretary of State

Department for Business, Energy & Industrial Strategy