



Companies House
— for the record —

AA01(ef)

Change of accounting reference date



X3S54N00

Company Name **ADAPTIVE WEB LIMITED**

Company Number **04804503**

Received for filing in Electronic Format on the **31/08/2010**

The accounting reference period ending 30/11/2009 is extended so as to end on 28/02/2010

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

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**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**

ADAPTIVE WEB LIMITED

COMPANY NUMBER: 4804503

WHEREAS ON 20 December 2005, the above-mentioned Company extended its accounting reference date to 30 November 2005, 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 28 February 2010 for the accounting reference period which begins on 1 December 2008.

Dated 14 November 2013

On behalf of
The Secretary of State
Department for Business, Innovation & Skills