



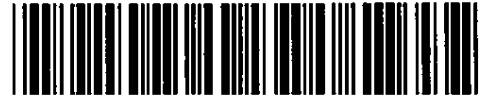
Companies House

AA01 (ef)

Change of accounting reference date

Company Name **UK HIGHWAY SOLUTIONS LIMITED**

Company Number **07403715**



X5C6BRGA

Received for filing in Electronic Format on the **28/07/2016**

The accounting reference period ending **31/10/2015** is extended so as at to end on **30/11/2016**

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 1121

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: UK HIGHWAY SOLUTIONS LIMITED

COMPANY NUMBER: 07403715

WHEREAS ON 28 March 2016, the above-mentioned Company extended its accounting reference date to 30 November 2016, 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 30 November 2015, for the accounting reference period which begins on 1 November 2014.

Dated 26 August 2016

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