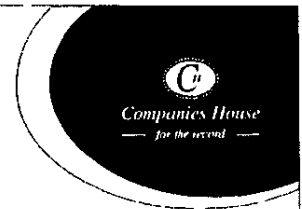


136 793 /30

In accordance with
Section 1003 of the
Companies Act 2006

DS01

Striking off application by a company



A fee is payable with this form
Please see 'How to pay' on the last page

☒ What this form is for

You may use this form to strike off a company from the Register. Please ensure you read the guidance before completing this form.

☒ What this form is NOT for

You cannot use this form to strike off a Limited Liability Partners (LLP). To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'.

THURSDAY



A25

ATIBQ081

14/10/2010

208

COMPANIES HOUSE

1 Company details

Company number 0 2 1 0 4 1 5 5

Company name in full EMR HEALTH INSURANCE SERVICES LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

Please read the guidance

on our website
www.companieshouse.gov.uk
or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may **not** be made.

Please note that on dissolution all property and rights etc. will be passed to the Crown.

Further Guidance
Guidance on striking off is available from our website at
www.companieshouse.gov.uk

3 Signatures of the director(s)

Signature

Signature

X

X

Name

VITALIE ROBU

Date

d

d

7

m

m

1

0

2

0

1

0

Signature

Signature

X

X

Name

Date

d

d

m

m

y

y

y

y

Further signatures

Please use the next page to enter further signatures

DS01

Striking off application by a company

Signature	Signature X	X	Warning to all applicants It is an offence to knowingly or recklessly provide false or misleading information on this application Please note that on dissolution any remaining assets will be passed to the Crown You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice Signatures This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2 Further signatures Please use a continuation page if you need to enter further signatures
Name			
Date	d d m m y y		
Signature	Signature X	X	
Name			
Date	d d m m y y		
Signature	Signature X	X	
Name			
Date	d d m m y y		

4 What to do next

Notify all parties

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties

Withdrawal of striking off application by a company

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.gov.uk

5 Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice

Further guidance

Guidance on all aspects of striking off is available from our website at www.companieshouse.gov.uk

DS01

Striking off application by a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Company name REF WX3

Company number BRYAN CAVE

Address 88 WOOD STREET

Post town LONDON

County/Region

Postcode E C 2 V 7 A J

Country UK

DX

Telephone 020 3207 1100

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign
- ☐ You have included a continuation sheet (available from www.companieshouse.gov.uk) if applicable
- ☐ Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £10 is payable to Companies House in respect of a striking off application

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company No 02104155

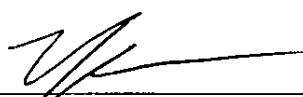
**Written Resolution of the Sole Director of
EMR Health Insurance Services Limited ("the Company")**

I, being the sole Director of the above Company entitled to receive notice and to attend and vote at meetings of the Board of Directors of the Company, hereby pass the following resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, be as valid and effectual for all purposes as if it had been passed at a Board meeting duly convened and held

Resolution

The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company. IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and that Vitalie Robu (being the sole Director of the Company) be and is hereby authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.

Signed:



Vitalie Robu

Date. 07/10 2010



COMPANIES HOUSE