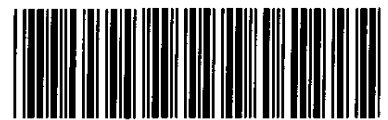


04370677

SEPARATOR SHEET

COMPANIES HOUSE BARCODE

FRIDAY



R81ABKGB

RCS

15/03/2019

#50

COMPANIES HOUSE

IN THE COUNTY COURT AT CARDIFF

**BUSINESS AND
PROPERTY WORK**

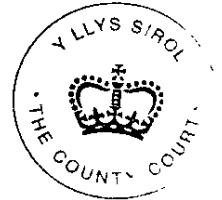
DISTRICT JUDGE

CLAIM No. E01CF922

I N T H E M A T T E R o f P H S R E C O R D S M A N A G E M E N T L T D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006



UPON THE APPLICATION by a Claim Form dated the 27th November 2018 of Personnel Hygiene Services Limited the Claimant and a member of the above named PHS Records Management Ltd (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Colin Joseph Thomas and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as PHS Records Management Ltd and re service being dispensed with

AND the Claimant undertaking to:

- (A) take no action regarding the realisation or disposal of the assets of the Company until a liquidator has been appointed.
- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in Members' Voluntary Liquidation.

AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

RESTORED TO THE REGISTER

04370677

IT IS ORDERED that:

ON: 15/03/19

- (1) the name of the above named PHS Records Management Ltd be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04370677 Ltd
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

DATED the 08th day of March 2019

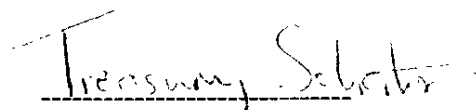


We consent to an Order being made in the terms of the above draft restoring the name of PHS Records Management Ltd to the Register of Companies



COLIN JOSEPH THOMAS
c/o PHS Group, Block B,
Western Industrial Estate,
Lon-Y-Llyn, Caerphilly CF83 1XH

A director of the Claimant
Personnel Hygiene Services
Limited



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1900930/MWD/A5
0207 210 3379