

2737677

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Barber

CLAIM No. 8078 of 2011



IN THE MATTER of PRIME CLEAN LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16 September 2011 of Susan Patient a creditor of the above named Prime Clean Limited (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 Stevan Stratton and the exhibit thereto

AND the Claimant by her Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 13 of the Witness Statement of Susan Patient dated the 14 September 2011 immediately after issue

THURSDAY



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COMPANIES HOUSE

- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation against the Company or any appeal therefrom or the conclusion of the claim against the Company by any other means
- (C) unless the said proposed litigation against the Company is concluded in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation against the Company

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

IT IS ORDERED THAT



- (1) the name of the above named Prime Clean Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) 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 2737677 Limited

(4) an Office Copy of the 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

(5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 16 December 2011 at 2 00 pm be vacated



DATED the



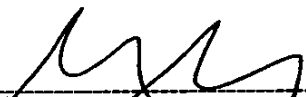
day of

October


2011



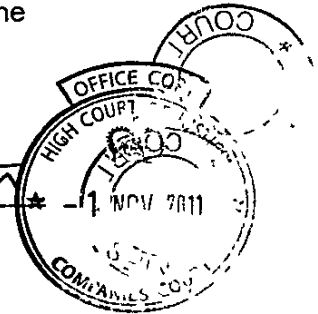
We consent to an Order being made in the terms of the above draft restoring the name of Prime Clean Limited to the Register of Companies


Messrs Margary & Miller
of 5 Crescent Road, Felixstowe
Suffolk IP11 7BY

Solicitors for the Claimant
Susan Patient


Treasury Solicitor
of Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/2006D/KJW/A5
020-7210-3137



2737677

RESTORED TO THE REGISTER

ON 03/11/10



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2737677

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PRIME CLEAN LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

02737677 LIMITED

Given at Companies House on **14th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES