The Insolvency Act 1986

2.31B

Notice of extension of period of administration

Name of Company

365 HR Limited

Company number

06664336

In the

High Court of Justice

(full name of court)

Court case number 9246 of 2010

(a) Insert full name(s) and address(es) of administrator(s) I/We (a)

Martin C Armstrong FCCA FABRP FIPA MBA

Turpin Barker Armstrong

Allen House

1 Westmead Road

Sutton Surrey SM1 4LA James E Patchett FCCA FABRP

Turpin Barker Armstrong

Allen House

1 Westmead Road

Sutton Surrey SM1 4LA

(b) Insert name and address of registered office of company having been appointed administrators of (b) 365 HR Limited

Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA ('the company')

(c) Insert date of appointment (d) Insert name of

appointor/applicant

on (c) 15th November 2010

by (d) the company director, Mrs Nicola King

hereby give notice that the administration has been extended

with the consent of the company's creditors

(e) Insert date

until (e) 14th May 2012

Signed

Joint Administrators

Dated

7th November 2011

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give

ESDAY d

AN19FZ9U A37 15/11/2011 291 COMPANIES HOUSE Martin C Armstrong FCCA FABRP FIPA MBA

Turpin Barker Armstrong

Allen House

1 Westmead Road

Sutton

Surrey SM1 4LA

DX Number

020 8661 7878 DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Jy Limited, Glasgow, Scotland