

IN THE HIGH COURT OF JUSTICECLAIM No. 1927 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR Barber.

IN THE MATTER of THE KILROE GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28<sup>th</sup> February 2012 of Gerard Boyle a creditor of the above named The Kilroe Group Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Annabelle Neilson and the exhibit thereto

AND the Claimant by his solicitors undertaking to.

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 10 of the Witness Statement of Linda Fletcher dated the 28<sup>th</sup> February 2012 immediately after issue

(B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

20 MAR 2012

THURSDAY



RCS

22/03/2012

#34

COMPANIES HOUSE

- (C) unless the said proposed litigation is completed 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

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

IT IS ORDERED that

- (1) the name of the above named The Kilroe Group Limited 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 1126125 Limited
- (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"
- (5) 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

(6) the hearing fixed for the 1<sup>st</sup> June 2012 be vacated

DATED the 19 day of

20th

March

2012



We consent to an Order being made in the terms of the above draft restoring the name of The Kilroe Group Limited to the Register of Companies

Boyes Turner LLP

Messrs Boyes Turner  
of Abbots House,  
Abbey Street, Reading  
RG1 3BD

Solicitors for the Claimant  
Gerard Boyle

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1204497/MWD/A5  
020-7210-3379

RESTORED TO THE REGISTER

ON 22/3/2012



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1126125

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

**THE KILROE GROUP 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:

**01126125 LIMITED**

Given at Companies House on **23rd March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES