

03086966

IN THE HIGH COURT OF JUSTICE

CLAIM No. A60LV041

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of K 9 SECURITY LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th January 2014 of David Moore (the Claimant) the former liquidator of the above named K 9 Security 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 Witness Statement of Adrian Paul Rogers and the exhibit thereto

AND on leave being given to amend the Claim Form to include a request for the appointment of liquidator pursuant to section 108 of the Insolvency Act 1986 and re service being dispensed with]

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

IT IS ORDERED THAT

WEDNESDAY



RCS *R3215TC9* #138
19/02/2014
COMPANIES HOUSE

03086966

- (1) the name of the above named K 9 Security Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of K 9 Security Limited be changed to 03086966 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"

DATED the 18th day of February 2014

We consent to an Order being made in the terms of the above draft restoring the name of K 9 Security Limited to the Register of Companies

Brabners LLP

Messrs Brabners
of Horton House
Exchange Flags
Liverpool L2 3YL

Solicitors for the Claimant
David Moore

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1402372/PJB/A5
020-7210-3421

Approved
N C HARRISON
18/2/14

RESTORED TO THE REGISTER

31/02/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3086966

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

K 9 SECURITY 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:

03086966 LIMITED

Given at Companies House on **21st February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**