

04439151

IN THE COUNTY COURT AT KINGSTON-UPON-THAMES

CHANCERY BUSINESS

CLAIM No. C00KT051

IN THE MATTER of APEX BUILDERS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11 December 2015 The
Official Receiver of the above named Apex Builders 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 Liesl Cook and the exhibit
thereto

AND on leave being given to amend the Claim Form to show the correct name of the
Claimant as The Official Receiver and re service being dispensed with

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

IT IS ORDERED THAT

- (1) the name of the above named Apex Builders Limited be restored to the
Register of Companies

SATURDAY



A29

07/05/2016

#74

COMPANIES HOUSE


04439151



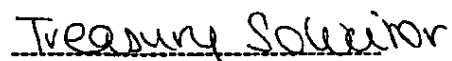
- (2) the Company do continue in Compulsory Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04439151 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) the Claimant pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 26th day of April 2016

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

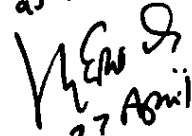

The Official Receiver
of The Insolvency Service
11th Floor Southern House
Wellesey Grove
Croydon CR0 1XN

The Claimant


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1606966/AKO/A5
020-7210-1379

RESTORED TO THE REGISTER
ON: 07/05/2016

Order as herein

27 April 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4439151

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

APEX BUILDERS LIMITED

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

04439151 LIMITED

Given at Companies House on **19th May 2016**



Companies House



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