

IN THE HIGH COURT OF JUSTICECLAIM No. 1304 of 2013CHANCERY DIVISIONCOMPANIES COURTMR REGISTRARJONES  
7<sup>TH</sup> AUGUST 2013

IN THE MATTER of 3 COUNTIES SECURITY SERVICES LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21 February 2013 of George John Crisp the Claimant and a member of the above named 3 Counties Security Services Ltd (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 waiver letter from the Treasury Solicitor dated the 11 July 2013

AND on leave being given to amend the Claim Form to reflect the correct name of the Company as 3 Counties Security Services Ltd and re-service being dispensed with

AND the Claimant undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation seeking an Order rectifying the Company's public file to record the Claimant as having remained a director thereof referred to in paragraph 15 of the Witness Statement

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of George John Crisp dated the 11 February 2013 (the Witness Statement) immediately after issue

- (B) inform the Registrar of Companies of the Title and Court reference number of the proposed litigation seeking damages from HSBC Bank Plc referred to in paragraph 14 of the Witness Statement immediately after issue
- (C) inform the Registrar of Companies immediately on the conclusion of the proposed litigation seeking an Order rectifying the Register
- (D) inform the Registrar of Companies immediately on the conclusion of the proposed litigation seeking damages against HSBC Bank Plc or any appeal therefrom or on the conclusion of the claim by any other means
- (E) 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

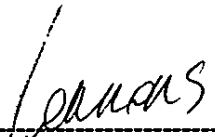
- (1) the name of the above named 3 Counties Security Services Ltd be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii)

and (b) of the Companies Act 2006 change the name of the Company to 5564617 Ltd

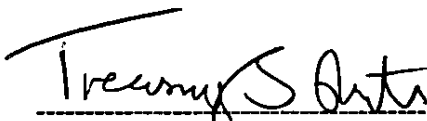
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (E) 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 23 August 2013 at 2 00 pm be vacated

DATED the <sup>7<sup>TH</sup></sup> *7<sup>th</sup>* day of *August*  2013

We consent to an Order being made in the terms of the above draft restoring the name of 3 Counties Security Services Ltd to the Register of Companies

  
 Messrs Lennons  
 of Chess Chambers, 2 Broadway Court  
 Chesham, Bucks HP5 1EG

Solicitors for the Claimant  
 George John Crisp

  
 Treasury Solicitor  
 of 1 Kemble Street  
 London WC2B 4TS

Solicitor for the Defendant  
 The Registrar of Companies  
 Z13/05293/MIE/A5  
 020-7210-4767

RESTORED TO THE REGISTER

ON 9 / 8 / 2013



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5564617

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

**3 COUNTIES SECURITY SERVICES LTD**

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:

**05564617 LTD**

Given at Companies House on **16th August 2013**



**Companies House**

