

**IN THE HIGH COURT OF JUSTICE****CLAIM No. 5965 of 2010****CHANCERY DIVISION****COMPANIES COURT****DEPUTY  
MR. REGISTRAR GARWOOD****IN THE MATTER of TOP RANK SECURITY LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 22 July 2010 of Denis  
Floyd Douglas a member of the above named Top Rank Security Limited  
(hereinafter called "the Company")

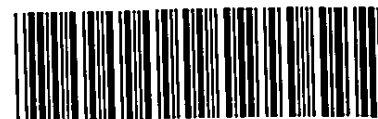
AND UPON READING the evidence

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 Denis Floyd Douglas and the exhibit thereto

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute funds in the bank account referred to in paragraph 8 of the Witness Statement of Denis Floyd Douglas dated the 15 July 2010 (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

TUESDAY



RCS

16/11/2010

77

COMPANIES HOUSE

- (C) the directors of the company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action 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 action

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

IT IS ORDERED THAT

- (1) the name of the above named Top Rank Security Limited restored to the Register of Companies
- (2) if at the date of the 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 5159398 Limited
- (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 (D) 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 5 November 2010 be vacated

DATED the ~~14th~~ 5 day of ~~Oct~~ November 2010

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

Denis Floyd Douglas

Denis Floyd Douglas  
of  
17 Bryan Road  
Manchester  
M21 0RH

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

The Claimant

Solicitor for the Defendant  
The Registrar of Companies  
R101116H/VNR/4E

020-7210-2998

RESTORED TO THE REGISTER

ON 16/11/2010





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5159398

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

**TOP RANK 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:

**05159398 LIMITED**

Given at Companies House on **17th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES