IN THE HIGH COURT OF JUSTICE

CLAIM No. 18529 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Gard Garwood

IN THE MATTER

of

PRIVATE EYE SECURITY LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 14 September 2009 of the above named Private Eye Security Limited (hereinafter called "the Company") and of Joseph Chege a member of 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 Witness Statement of Pam Dobson and the exhibit thereto

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

IT IS ORDERED that

(1) the name of the above named Private Eye Security Limited be restored to the

Register of Companies



RCS

17/02/2011 COMPANIES HOUSE 19



- if at the date of registration of this Order with the Registrar of Companies the (2) 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 5553556 Limited
- an Office Copy of this Order be delivered to the Registrar of Companies and (3) 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) the Claimants the Company and Joseph Chege do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £60-00

(6)the hearing fixed for 18 February be vacated

day of February 2011 ATED the (S

We consent to an Order being made in the terms of the above draft restoring the name of

Private Eye Security Limited to the Register of Companies

Messrs Crichtons Solice of One The Parade GH Coxnish LLP

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The Treasury Soliciter

Treasury Solicitor of One Kemble Street

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Solicitor for the Claimants Private Eye Security Limited (1) Joseph Chege (2)

Solicitor for the Defendant The Registrar of Companie

MT9/2751B/CBB/C4

020-7210-3280

RESTORED TO THE REGISTER ON:17/2/11