In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

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600 Notice of appointment of liquidator in a members' or creditors' voluntary winding up

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telephone number. All information on this form will appear on the public record.	
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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Mrs Bruna Davis
Company name	Azets
Address	Secure House
	Lulworth Close
	Chandlers Ford
Post town	Southampton
County/Region	Hampshire
Postcode	S O 5 3 T L
Country	
DX	
Telephone	02380 247070

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Certificate of Appointment of Two or More Liquidators

HQ THEATRES & HOSPITALITY HOLDINGS LIMITED

COMPANY NUMBER - 12219697

THE INSOLVENCY ACT 1986

This is to certify that the Members of the Company have by written resolution resolved that the Company be wound up voluntarily.

The requisite voting majority was received on 12 April 2023.

Chris Tate of Azets and Duncan Swift of Azets, Secure House, Lulworth Close, Chandlers Ford, Southampton SO53 3TL, having provided to the Members a written statement to the effect that they are qualified to act as Insolvency Practitioners under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company.

Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

DATED THIS 12TH DAY OF APRIL 2023

Rosemary Squire

Director