

FORM No. 600

G

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600**CHWP000**Please do not write in
this marginPlease complete
legibly preferably in
black type or bold
block lettering* Insert full name of
company

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address overleaf)

For official use

Company Number

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03507291

Name of Company

Millhawke Investments Limited

Nature of business

Buying and selling of own real estate

We give notice that We have been appointed liquidators of the above company on 13 December 2016

The appointment was by Members

Type of liquidation Members

Name of Liquidator	Jeremy Karr
Office holder number	009540
Address	24 Conduit Place London W2 1EP

Signature

Date

19 12 16

Name of Liquidator	Ian Franes
Office holder number	002294
Address	24 Conduit Place London W2 1EP

Signature

Date

19 12 16

Presenter's reference, name and address
(if any)

MI376MVL
Bebies Traynor (Central) LLP
24 Conduit Place
London
W2 1EP

Time Critical Reference

For Official Use
General Section

Post room

WEDNESDAY



A30 21/12/2016 #164
COMPANIES HOUSE

CERTIFICATE OF APPOINTMENT OF TWO OR MORE LIQUIDATORS BY MEETING

IN THE MATTER OF MILLHAWKE INVESTMENTS LIMITED

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that at a meeting of the above-named company ("the Company") held on 13 December 2016, Jeremy Karr and Ian Franses of Begbies Traynor (Central) LLP, of 24 Conduit Place, London, W2 1EP having provided written statements that they are qualified to act as insolvency practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed joint liquidators of the Company

Any power conferred on the joint liquidators may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone

Date 13 December 2016

Signed

Chairman

Name in

BLOCK LETTERS HARRY JOHN MARRIOTT