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FORM-No. 600

600

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

CHWP000

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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06384049

Name of company

* insert full name
of company

* INNOVATE PHOTONICS LTD


Nature of Business

Manufacture and supply specialist Light Lasers for cosmetic and fitness industries

I / We give notice that I / we have been appointed liquidator(s) of the above company
on 23RD NOVEMBER 2017† delete as
appropriate

The appointment was by [the company] [the creditors]†

Type of liquidation [~~Members~~] [Creditors]†

Name of Liquidator GARY STONES	
Office holder number 6609	
Address 63 WALTER ROAD, SWANSEA, SA1 4PT	
Signature 	Date 24TH NOVEMBER 2017

Name of Liquidator	
Office holder number	
Address	
Signature	Date

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

GS/LMc/1059

For official Use (02/0
General Section

SATURDAY



A6JXQEBK

A06

25/11/2017

#425

COMPANIES HOUSE

Time Critical Reference

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 or LP - 4 Edinburgh 2

Rule 6.20

Certificate of Appointment of Liquidator by Meeting

INNOVATE PHOTONICS LTD

Company Number: 06384049

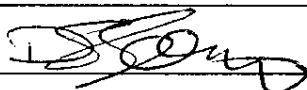
This is to certify that at a general meeting of the Members of the above-named Company held on 23rd November 2017,

Gary Stones of Stones & Co, 63 Walter Road, Swansea, SA1 4PT having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company.

Date

23rd November 2017

Signed



Chair

Name in BLOCK
LETTERS

DAVID SIMON GEORGE