Companies Form. 600

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Notice of appointment of liquidator Voluntary winding up

Pursuant to Section 109 of the Insolvency Act 1986 To the Registrar of Companies For official use Company Number 04864879 Name of Company For Your Eyes Only Portraits Ltd formerly known as Wall Candi Limited Nature of Business Portrait photographic activities We give notice that we have been appointed Joint Liquidators of the above company on 6 December 2017 The appointment was made by the Company and the creditors Type of Liquidation - Creditors Voluntary Liquidation Name of Liquidator Chris Parkman Office Holder Number 9588 Address 5a Kernick Industrial Estate, Penryn, Near Falmouth, Cornwall, TR10 9EP 6 December 2017 Signature Name of Liquidator Lisa Alford Office Holder Number 9723 Address 5a Kernick Industrial Estate, Penryn, Near Falmouth, Cornwall, TR10 9EP 6 December 2017 Signature Deno. Presenters name address and reference: Lisa Alford For Official Use Purnells Post Room 5a Kernick Industrial Est General Section Penryn Cornwall TR10 9EP Time Critical Reference

> 16/12/2017 COMPANIES HOUSE

Certificate of Appointment of Liquidator by Meeting

In The Matter Of For Your Eyes Only Portraits Ltd formerly known as Wall Candi Limited

Company Number: 04864879

and

In The Matter Of The Insolvency Act 1986 and Rule 6.20 of The Insolvency Rules 2016

This is to certify that by the Deemed Consent of Creditors on

6 December 2017 at 11.59pm

Lisa Alford & Chris Parkman Purnells 5a Kernick Industrial Estate Penryn Cornwall TR10 9EP

having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company.

The Joint Liquidators duties may be carried out either jointly or solely by either one of the Joint Liquidators.

Date of Execution: 6 December 2017

Signed

Alexandra Sarah Jane Burns

Director