

**Company No: 07354332**

**Registered in England and Wales**

**In the matter of the Companies Act 2006 & In the matter of the Insolvency Act 1986**

**RESOLUTIONS OF HAUXLEY ENTERPRISES LIMITED**

At a general meeting of the above named company duly convened and held at The Chapel, Bridge Street, Driffield, YO25 6DA, on 5 April 2018 the following resolutions were passed: No 1 as an special resolution and No 2 as an ordinary resolution:-

1. That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
2. That Andrew James Nichols and John William Butler of Redman Nichols Butler, The Chapel, Bridge Street, Driffield, East Yorkshire, YO25 6DA, be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company.

**Dated – 5 April 2018**

*A Whelpton*

**A Whelpton - Chairman**

Previous name(s) of company (if any): **N/A**

Trading name / style under which **Glen Opticians and Shewans Opticians**

•Company carried on business &

•Any debt owed to a creditor was incurred

Address of registered office: **Plot 11 Antelope Road, Humber Bridge Industrial Estate, Barton Upon Humber DN18 5RS**

Principal trading address: **94 Newgate Street, Bishop Auckland, DL14 7EQ  
10/12 Bondgate, Helmsley, YO62 5BR  
21 Wheelgate, Malton, YO17 7HT**

Court name / number: **N/A**

Office holder numbers: **9591 & 8367**

Contact number: **01377 257788**

**TUESDAY**



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COMPANIES HOUSE