CHFP080

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

600

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 lettering *Insert full name

of company

To the Registrar of Companies For official use Company number (Address Overleaf)

2904614

Name of Company

* RT Group Plc

FORM No. 600

Nature of Business

Holding Company

I give notice that I have been appointed Joint Liquidator of the above company on 16 January 2006, following the resignation of James Robert Drummond Smith on 16 January 2006.

The appointment was by the Members.

Type of liquidation: Members' Voluntary Liquidation.

Name of Liquidator Office holder number Nicholas Guy Edwards 008811 - 8

Address

PO Box 810 66 Shoe Lane London

EC4A 3WA

Signature

Name of Liquidator Office holder number

Address

Signature

Date

Presentor's name and address and reference (If any):

RTGR00L

Nicholas Guy Edwards Deloitte & Touche LLP

PO Box 810

66 Shoe Lane

London

EC4A 3WA

Time Critical Reference

For Official Use **General Section**

Post room



COMPANIES HOUSE

25/01/2006