

Company Number: 03889945

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

**RT GROUP HOLDINGS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
(*"the Company"*)**

**Passed: 19 May 2006**

At an extraordinary general meeting of the Company duly convened and held at 66 Shoe Lane, London EC4A 3WA on 19 May 2006 at 10:00 am the following Resolution was duly passed:-

**Ordinary Resolution**

"THAT Nicholas Guy Edwards of Deloitte & Touche LLP, 66 Shoe Lane, London EC4A 3WA be appointed as Joint Liquidator to fill the vacancy arising on the resignation of James Robert Drummond Smith as Joint Liquidator".

.....  
J. R. D. Smith  
CHAIRMAN

