Rule 4.120-CVL 4.122-CVL 4.143 4.144

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

Company Number 03889945

Name of Company

Insert full name of company

RT GROUP HOLDINGS LIMITED

8031-12

Insert full name and address

I, James Robert Drummond Smith of Deloitte & Touche LLP PO Box 810 66 Shoe Lane London EC4A 3WA

Insert Date

give notice that I ceased to hold office as liquidator of the above company on 19 May 2006 for the following reason:

Change in Possonal circumstances: pending retirement from the firm of Deloitte &

change in Personal circumstances:- pending retirement from the firm of Deloitte & Touche LLP

Signed

Date

19 MAY 2006

Presenter's name, address and reference (if any) RTGR01L RT Group Holdings Limited

James Robert Drummond Smith Deloitte & Touche LLP PO Box 810 66 Shoe Lane London EC4A 3WA For Official Use
Liquidation Section Post Room

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COMPANIES HOUSE 20/05/2006