

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of RST MIDLANDS LTD

Company no. 07950217 Registered in England and Wales

Registered office: Wallace House
20 Birmingham Road
Walsall
West Midlands. WS1 2LT

Business address: Yard J, Westgate
Harvills Hawthorn
West Bromwich
West Midlands. B70 0UD

At a general meeting of the above named company, duly convened, and held at Sale Smith & Co. Limited on Wednesday 24th April 2024 at 10.30 a.m., the following resolutions were passed:

Special Resolution

“That the company be wound up voluntarily.”

Ordinary Resolution

“That Mrs Eileen T F Sale FIPA (office holder no.8738) of Sale Smith & Co. Limited, Inducta House, Fryers Road, Bloxwich, Walsall, West Midlands, WS2 7LZ be and is hereby appointed Liquidator of for the purpose of such winding-up.”

Signed

Chairman  Richard Simms

Date. 24th April 2024

