

**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 RTU HR Ltd**

**Company Number: 10521493**

**Registered Office: 18 Soho Square, London, W1D 3QL**

**Principal Trading Address: 111 Watling Gate, 297-303 Edgware Road, london, NW9 6NB**

**Passed: 28 May 2021**

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth St, Ossett, WF5 8AL on 28 May 2021 at 12.00pm the following resolutions were duly 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 Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



**Name: Raymond Peter Woods**

**Status: Director**

WEDNESDAY



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09/06/2021

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COMPANIES HOUSE