

RU-STYLE SOLUTIONS LTD

No. of Company : 06143002

THE INSOLVENCY ACT 1986

At a General Meeting of the Members of the above named Company, duly convened, and held at 63 Swanbourne Drive, Hornchurch, RM12 6RG on 13 August 2012 at 10:30am, the following Resolutions were duly passed:-

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily
2. That the Liquidator is authorised to distribute the assets of the Company in settlement of the outstanding liabilities of the Company among the members of the Company in specie, the whole or part of the assets of the Company Also, the Liquidator is authorised sanction of all powers listed in Part 1, Schedule 4 of the Insolvency Act 1986.

ORDINARY RESOLUTION

1. That Clive Morris of Marshall Peters Limited, Heskin Hall, Wood Lane, Heskin, Lancashire, PR7 5PA be and is hereby appointed Liquidator for the purposes of such winding up.

Signed 

Name **Nikolay Losev - Chairman**

Dated: **13 August 2012**

WEDNESDAY



A13 *A1FCWG8Q* #152
15/08/2012
COMPANIES HOUSE

1. The first part of the report

2. The second part of the report

3. The third part of the report

4. The fourth part of the report

5. The fifth part of the report

6. The sixth part of the report

7. The seventh part of the report

8. The eighth part of the report

9. The ninth part of the report

10. The tenth part of the report

11. The eleventh part of the report

12. The twelfth part of the report