

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

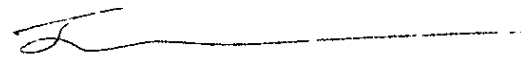
ROYLE RETIREMENT LIMITED (FORMERLY ROYLE RECRUITMENT LIMITED)
Company Number 02263563

Passed

At a General Meeting of the members of the above named company, duly convened and held at Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ on 4 March 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Julian Pitts and Lee Lockwood of Begbies Traynor (Central) LLP, Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



J Craven
Chairman

Presented for filing by -

J N R Pitts
Begbies Traynor (Central) LLP
Fourth Floor
Toronto Square
Toronto Street
Leeds
LS1 2HJ

Dated 4 March 2016

Reference -

L/RO370CVL/JNRP/LVL/VN/AJH/4904

SATURDAY



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12/03/2016

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COMPANIES HOUSE