

**RESOLUTION – COMPANIES HOUSE**

**COMPANY NAME: R H (N Home) Ltd**  
**COMPANY NUMBER: 08861113**  
**COMPANY LIMITED BY SHARES**

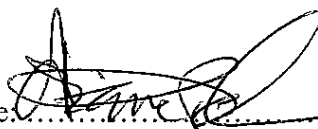
**THE COMPANIES ACT 2006**

**PASSED: 21 May 2015**

At a GENERAL MEETING of the above-named Company, duly convened, and held at Ideal Corporate Solutions Limited, Third Floor, St George's House, St George's Road, Bolton, BL1 2DD, on 21 May 2015 at 11:00 AM the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

“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 the Company be wound up voluntarily;


and that Andrew Rosler of Ideal Corporate Solutions Limited, Third Floor, St Georges House, St Georges Road, Bolton, BL1 2DD, be and is hereby appointed Liquidator for the purposes of such winding up.”

Signature: .....  
Chairman/Director/Secretary

Name of Signatory: Atique Rehman

**SATURDAY**

**SAT**



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A23 03/08/2019 #150

**COMPANIES HOUSE**

**\*A48J6U5F\***

A27 30/05/2015 #309

**COMPANIES HOUSE**