

**Registered Number: 00171035**

**TDG Overseas Limited (the Company)**

The following resolution was passed on *1 December* 2011 as a written resolution of the Company pursuant to Section 288 - 300 of the Companies Act 2006

**Ordinary**

**resolution**

That for the purpose of paragraph 47 of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors of the Company are empowered for the purposes of section 175(5)(a) of the Act to authorise any situation in which a director of the Company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company

**Dated** *15 December* 2011



**Company Secretary**

MONDAY



A55 19/12/2011 #127  
COMPANIES HOUSE