

TDG Overseas Limited

Company Number: 00171035

Registered Office: XPO House, Lodge Way, New Duston, Northampton, NN5 7SL

The following Special Resolutions were passed on 4 September 2015 as written resolutions of the Company pursuant to Sections 288-300 of the Companies Act 2006

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 **THAT** the Liquidator be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or by e-mail at Ann.Moore@bdo.co.uk



Lyndsay Navid Lane
Director

Date 4 September 2015

TUESDAY



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