

Registered number: 192406

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**TDG (Victoria) Limited**

**Registered Office**

**Norbert Dentressangle House, Lodge Way, New Duston, Northampton, NN5 7SL**

**Passed** *27 February 2012*

At a **General Meeting** of the above-named Company, duly convened, and held at *5-6 Argyll St, W1F*  
on the **27 FEB 2012**, the subjoined Special Resolutions were duly passed, viz:-

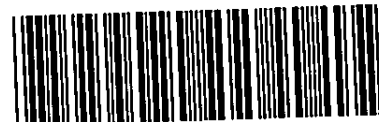
**RESOLUTIONS**

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (office holder 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.

In the case of any queries, please contact Ann Moore on 0121 352 6399, or e-mail [Ann.Moore@bdo.co.uk](mailto:Ann.Moore@bdo.co.uk)

*[Signature]*  
.....  
David Lynch (representing TDG Limited as Chairman of the Meeting)

TUESDAY



A04

\*A145T3IQ\*

06/03/2012

#379

COMPANIES HOUSE