

Company No. 00540403

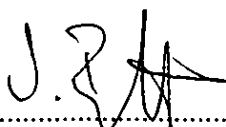
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of TDG (UK)
LIMITED (the "Company")
PASSED ON 30 JANUARY 2009

The following written resolution of the eligible members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006.

Special Resolution

That, notwithstanding any provisions of the Company's Memorandum of Association, Articles of Association or any personal interest of any of the Company's directors, the Company's directors be and are hereby authorised to convene a board meeting, count in the quorum of such meeting and vote at such meeting, in relation to all matters in connection with:

- (a) an amendment and restatement deed relating to a facility agreement originally dated 03 July 2008, and amended and restated on 13 October 2008 and entered into by (1) Laxey Logistics Limited and others as borrowers and/or guarantors, (2) Burdale Financial Limited as original lender, (3) Burdale Financial Limited as arranger, (4) Burdale Financial Limited as agent and (5) Burdale Financial Limited ("Burdale") as security trustee, and proposed to be further amended by an amendment and restatement deed on or about the date of this resolution;
- (b) a supplemental debenture supplementing a debenture dated 13 October 2008 between, amongst others, the Company and Burdale as security trustee under which the Company would charge in favour of Burdale, by way of first fixed charge, certain receivables, on the terms and conditions set out therein; and
- (c) an authorised accounts form, a client user form and telephone, facsimile and email indemnity form originally executed in October 2008 in connection with the Facility Agreement.



Director

FRIDAY

