



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

1 August 2011

Dear Sir/Madam,

Resignation of Auditors

Please find enclosed a copy letter from KPMG LLP confirming their resignation as auditors from the undernoted companies (Companies)

	Company Name	Company Number
1	Laxey Logistics Limited	06601444
2	TDG Limited	00469605
3	Brisk Airfreight Limited	01580481
4	TDG Overseas Limited	00171035
5	TDG (UK) Limited	00540403
6	TDG Avonmouth Limited	01164553

For ease, I attach a copy letter for each of the Companies

I should be grateful if you could please acknowledge receipt of this letter by endorsing and returning to me the enclosed copy in the pre-paid envelope provided

Many thanks

Yours faithfully

NICOLA ROBINSON
01604-737208
nicola.robinson@norbert-dentressangle.com

TUESDAY



A28 *ANP66WC6* 02/08/2011 144
COMPANIES HOUSE

NORBERT DENTRESSANGLE HOLDINGS LIMITED

Norbert Dentressangle House,
Lodge Way, New Duston,
Northampton NN5 7SL
Tel 00 44 (0) 1604 737100

Registered Office
Greenfold Way, Leigh Commerce Park
Leigh, WN7 3XJ

VAT Reg No GB 638 8963 74
Reg in England No 2832085
ISO 9001 2000 Accredited
Certificate No 21151
www.norbert-dentressangle.co.uk



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DX 724620 Manchester 42

Private & confidential

Mr F Bertreau
Laxey Logistics Limited
Norbert Dentressangle House
Lodge Way
Northampton
Northamptonshire
NN5 7SL

Our ref Sr/jah/009

Contact Steven Roberts
0161 246 4571

22 July 2011

Dear Sir

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

Following the acquisition of the companies by Norbert Dentressangle SA, we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours faithfully

KPMG LLP

KPMG LLP

*received
receipt on 11/8/11*



KPMG LLP
22 July 2011

Appendix

Company name

Company registered number

Laxey Logistics Limited	6601444
TDG Limited	469605
Brisk Airfreight Limited	1580481
TDG Overseas Limited	171035
TDG (UK) Limited	540403
TDG Avonmouth Limited	1164553



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Contact Steven Roberts
0161 246 4571

22 July 2011

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG LLP

KPMG LLP



KPMG LLP
22 July 2011

Appendix

<i>Company name</i>	<i>Company registered number</i>
Laxey Logistics Limited	6601444
TDG Limited	469605
Busk Airfreight Limited	1580481
TDG Overseas Limited	171035
TDG (UK) Limited	540403
TDG Avonmouth Limited	1164553