

# TDG (UK) Limited (the Company)

(company number. 00540403)

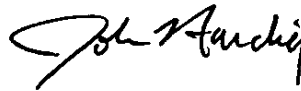
## Statement of compliance under section 644(5) of the Companies Act 2006 (the Act)

This statement is made on **26 OCTOBER** 2016

In accordance with section 644(5) of the Act, we, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated **26 OCTOBER** 2016 made for the purposes of section 642 of the Act was

- 1 made not more than 15 days before **26 OCTOBER** 2016 being the date on which the written resolutions of the Company resolving to reduce its capital by means of the solvency statement procedure under section 642 of the Act to
  - 1 1 reduce and cancel the whole of the capital redemption reserve of the Company,
  - 1 2 reduce and cancel the whole of the share premium account of the Company, and
  - 1 3 reduce the share capital of the Company by cancelling and extinguishing 404,396,000 ordinary shares of £0 25 each in the capital of the Company,were passed as special resolutions, and
- 2 provided to the sole eligible member of the Company in accordance with section 642(2) of the Act

Signed by all of the directors of the Company



**Luis Angel Gomez**

**John Hardig**

**Daniel Stephen Myers**

**Lyndsay Gillian Navid Lane**

**Philip James Shaw**

**Anthony Tatlow**

**Malcolm Wilson**



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