

Registered number: 00599961

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Lambda 9 Limited (formerly TDG Trustees Limited) ("the Company")
Registered Office: XPO House, Lodge Way, New Duston, Northampton, NN5 7SL

Passed *6 March 2018*

By a **Written Resolution** of the sole member of the above named company the subjoined resolutions were passed on *6* March 2018:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Edward Kerr (office holder number: 9021) of Messrs BDO LLP, Two Snowhill, Snow Hill, Birmingham, B4 6GA and Malcolm Cohen (office holder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

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

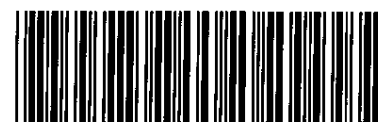
Georgina Garratt

Georgina Garratt
Director

For and on behalf of XPO Holdings UK and Ireland Limited

A/A1/MVL175 - Special resolutions for advertising

THURSDAY



A15

A71RUUY8

15/03/2018

#199

COMPANIES HOUSE