

TDG Avonmouth Limited ✓

Company Number: 01164553

Registered Office: XPO House, Lodge Way, New Duston, Northampton, NN5 7SL

Written resolutions of TDG Avonmouth Limited ("the Company") pursuant to Sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with Section 289 of the Act, agree to pass the following resolutions by way of written resolutions:

Special Resolutions

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

Ordinary Resolution

- 1 **THAT** the Liquidators' remuneration be approved on a fixed fee basis of £1,600 00 plus disbursements and VAT.



Lyndsay Navid Lane
For and on behalf of TDG Limited

Date 17 November 2016

