

Registered No 03481652

Registered in England & Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TDI M A I L HOLDINGS LIMITED

(the "Company")

(Passed on 9 August 2013)

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the sole member of the Company who, at the date of circulating the resolutions, was entitled to vote on the resolutions, the following resolutions of the Company were duly passed

SPECIAL RESOLUTIONS

- 1 THAT the paid up issued share capital of the Company be reduced from £2,737,002 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the capital of the Company and by cancelling the share premium account of the Company AND THAT the amount by which the share capital is so reduced and the amount of the share premium account so cancelled be credited to a reserve
- 2 THAT, subject to the capital reduction in Resolution 1 taking effect, the Company distribute to its sole member (the "Sole Member") £1,008,781 of its receivable from the Sole Member, such distribution to take effect automatically immediately following both the capital reduction in Resolution 1 taking effect



Director/Secretary

Dated 9 August 2013

WEDNESDAY



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A39

14/08/2013

#124

COMPANIES HOUSE