

# Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of TLLC Bridgeco3 Limited

Company no	04588795 (Registered in England and Wales)
Former Company Name(s)	Plantdew Limited until 12/12/2002
Registered Office	Cavendish House, 18 Cavendish Square, London W1G 0PJ

By written resolutions of the members of the Company, the following resolutions were passed on 27 April 2015

## Special resolution

That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily

## Ordinary resolution

That Neil David Gostelow of KPMG LLP, 15 Canada Square, London E14 5GL and John David Thomas Milsom of KPMG LLP, 15 Canada Square, London E14 5GL, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Date of Liquidators' appointment	27 April 2015
Contact name	Kerry O'Sullivan
Email	kerry.osullivan@kpmg.co.uk
Telephone	+44 1223 582036
Liquidators' IP No(s)	10090 / 9241

Signed  
Director



Name in full Sandra Louise Gumm  
Capacity Director

Date 27 April 2015

FRIDAY

