

TDG Directors No. 1 Limited

Company Number: 00589092

Registered Office Norbert Dentressangle House, Lodge Way, New Duston, Northampton, NN5 7SL

The following resolutions were passed on 24 September 2013 as written resolutions of the Company pursuant to Sections 288-300 of the Companies Act 2006

Special Resolutions:-

- 1 **THAT** the Company be wound-up voluntarily, under the provisions of the Insolvency Act 1986, and Christopher Kim Rayment (insolvency practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 **THAT** the Liquidator be and is hereby 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 by e-mail at Ann.Moore@bdo.co.uk

..... *Lyndsay*  
Company Secretary

*Lyndsay David Lane*

Date: *24 September 2013*

WEDNESDAY



A09 \*A215BORC\* #148  
02/10/2013  
COMPANIES HOUSE