

Company Limited by Shares

## RESOLUTIONS

of TFL International Limited  
Company Number 00848757

Passed - 29 September 2011

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 29 September 2011 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution -

1. "That the Company be wound up voluntarily"
2. "That Kikis Kallis FCCA FABRP be and is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Karl Gregor Ziemer

Status: Company Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Certified Accountant

Presented for filing by -



Kallis & Company  
Mountview Court  
1148 High Road  
Whetstone  
London, N20 0RA

Presenter's reference -

L/TFL2451/2412/KK/KG/AL/IG

SATURDAY



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01/10/2011

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COMPANIES HOUSE