



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

00469605

Company Name in full

TDG Plc

applies to be re-registered as a private company by the name of

① Please insert name of company
amended to make it appropriate for
this company as a private limited company

① TDG Limited

and for that purpose delivers the following documents for registration

② Please delete if previously
presented for registration

1.② [A copy of the Special Resolution that the company be re-registered
as a private company]

2 A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company



Signed

Date

1 October 2008

† Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

† a director ~~Secretary~~

Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Ref: 21200/07150982 Tel +44(0)20 7248 4282
DX number LDE93 DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



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02/10/2008

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COMPANIES HOUSE