

Registered number: 00743658

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

TDG Funds Limited

Registered Office:

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

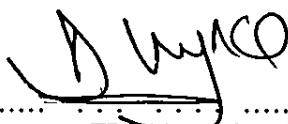
Passed 27-2-2012

At a General Meeting of the above-named Company, duly convened, and held at **5-6 Argyll St, London** on the **27 Feb 2012**, the subjoined Special Resolutions were duly passed, viz:-

RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (office holder 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

In the case of any queries, please contact Ann Moore on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk



David Lynch (representing TDG Limited as Chairman of the Meeting)

