

**WRITTEN RESOLUTION**

**Resolution**

It is proposed as a special resolution that the share capital of the company should be reduced by £9999 to £1, and that the amount of £9999 should be repaid to the appropriate shareholders

We being all of the shareholders of T D. Line Limited hereby agree by written resolution that the resolution is adopted and that arrangements are made for the share capital to be reduced and for the appropriate shareholders to be repaid

G.P. Akers

*G. Akers*

P A. Cudd

*P A. Cudd*

R.D. Grant

*R.D. Grant*

S.M. Grant

*S.M. Grant*

N.A. House

*N.A. House*

R J. Stone

*R J. Stone*

S Stone

*S Stone S Stone*

M J Miller

*M J Miller*

Dated.

*13<sup>th</sup> July 2012.*

MONDAY



\*A1DAIX08\*

A20

16/07/2012

#52

COMPANIES HOUSE