

COMPANIES ACT 2006

Company Number: 03297334

Company Name: Phillips Ltd

STATEMENT OF DIRECTORS

We hereby confirm that our Statement of Solvency dated 11th August 2014 was made not more than 15 days before the date on which the Special Resolution to reduce the Share Premium Account of the Company was passed and that the Statement of Solvency was provided to members in accordance with section 642 of Companies Act 2006

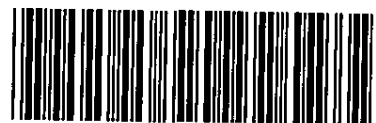
Signed



Neil Phillips

Date 11 08 2014

WEDNESDAY



S3E7VBKP

SPE

13/08/2014

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COMPANIES HOUSE