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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03297334

Name of company

* insert full name
of company

* PHILLIPS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 September 2005 the nominal capital of the company has been
increased by £ 15,000 beyond the registered capital of £ 1010.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The increase is in Ordinary A shares by £10,000 and Preference Shares by £5,000 being shares of £1
each and ranking pari passu with existing shares.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *Neil Phillips*

Designation ‡ *DIRECTOR*

Date *18/11/05*

Presentor's name address and
reference (if any) :

For official Use
General Section

Post room

