

100224 £10.00

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**Company Number:** 03297334

**Company Name:** Phillips Ltd

At a general meeting of the above named company, duly convened and held at  
Kingsland House, Stafford Court, Stafford Park 1, Telford, Shropshire TF3 3BD  
on the 11<sup>th</sup> day of August 2014

The following Special Resolution was passed

That the Share Premium Account of the Company be reduced by £129,500 and  
that this amount be transferred to distributable reserves

Signed

*Neil Phillips*

Neil Phillips  
Director

Date 11 08 2014

WEDNESDAY



\*A3E6W8KA\*

A20

13/08/2014

#12

COMPANIES HOUSE