

PRINT COPY

Company No: 00366927

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of

E. F. PHILLIPS & SONS LIMITED

("Company")

Passed on: 15th July 2014

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

SPECIAL RESOLUTIONS:


- 1 THAT a reduction in the Company's share capital (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 2 (two) of the existing issued Ordinary shares of £1.00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £239,998 00 to £2 00

AGREEMENT

We, the undersigned, being all the members entitled to vote on the above resolutions, irrevocably agree to such resolutions:

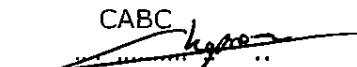
Name of Shareholder	Signature	Date of Signature
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Billetvale Limited	For and on behalf of Member	
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CABC

Director

15/07/14 ..

Attwoods Holdings Limited	For and on behalf of Member	
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CABC

Director

15/07/14

THURSDAY



A35 14/08/2014 #140
COMPANIES HOUSE