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Company No: 00366927

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

THURSDAY



A35 14/08/2014 #137  
COMPANIES HOUSE

E. F. PHILLIPS & SONS LIMITED

("Company")

Passed on: 15<sup>th</sup> July 2014

We, the undersigned, being all the members 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"))

ORDINARY RESOLUTIONS:

- 1 THAT the re-designation of the Deferred shares in the issued capital of the Company from 40,000 Deferred shares of £1 00 each into 40,000 Ordinary shares of £1 00 each; and
2. THAT the re-designation of the Cumulative Preference shares in the issued capital of the Company from 160,000 Cumulative Preference shares of £1 00 each into 160,000 Ordinary shares of £1 00 each;

together (the "Share Re-Designation")

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