

PRINT COPY

Company No: 00366927

E. F. PHILLIPS & SONS LIMITED
("Company")

STATEMENT OF COMPLIANCE
FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006 (the "Act")

The Company passed a resolution by written resolution on *July 15th* 2014 to reduce its share capital and share premium account in accordance with sections 641, 642 and 643 of the Act (the "**Special Resolution**")

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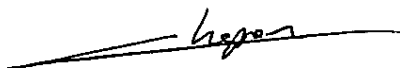
Mr Christophe Chapron whose address for service is at SITA House, Grenfell Road, Maidenhead Berkshire SL6 1ES

being the sole directors of the Company hereby confirm

- (a) that a solvency statement was made on *July 15th* 2014 by me being, then, the sole director of the Company (Solvency Statement"),
- (b) that the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
- (c) that a copy of the Solvency Statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them

This statement is made on *July 15th* 2014

Signed by



C Chapron

THURSDAY



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SPE

14/08/2014

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COMPANIES HOUSE