

Company Number: 00377912

To: the Registrar of Companies

PHOENIX RUBBER LIMITED
("The Company")

MEMORANDUM

PURSUANT TO SECTION 644(2) OF
THE COMPANIES ACT 2006

SUBMITTED ON

2009

This Memorandum is submitted to the Registrar of Companies for the purpose of disclosure with respect to the Company's share capital following a reduction of capital by the Company pursuant to the provisions of section 641 – 644 of the Companies Act 2006.

The amount of share capital of the Company is £10.

The share capital of the Company is constituted by 10 Ordinary Shares of £1 each.

The amount paid up on each Ordinary Share is £1, being a fully paid share on the date hereof.

From: 

Carmen Hart
(Secretary of the Company)

THURSDAY



PC2

PED7EAMX

11/06/2009

699

COMPANIES HOUSE