



Phoenix Engineering Control Systems Specialists

Phoenix House, Scarne Mill Industrial Estate, Launceston, PL15

9GL

Tel: 01409 211167

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 16th March 2023



Dear Sirs

PHOENIX ELECTRICAL ENGINEERING SERVICES LIMITED (the "Company")
Company Number 03135186

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated 16th March 2023
2. Statement of Solvency dated 16th March 2023
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 16th March 2023 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
PHOENIX ELECTRICAL ENGINEERING SERVICES LIMITED

KEVIN TREWERN

ROSS TREWERN

KATHLEEN TREWERN

TERENCE TREWERN

Registered Office: Hunters Lodge, Virginstow, Beaworthy, Devon, EX21 5EA. Phoenix Electrical Engineering Services Ltd

T/A Phoenix Engineering, V.A.T. Number: 673 9428 93 Registered England No: 3135186

