

RE [REDACTED] ND

**ENTER** [REDACTED] **LIMITED**  
Company number [REDACTED] **NUMBER HERE**

We, the directors of [REDACTED] and [REDACTED] acting in accordance with the provisions of the Companies Act 2006, do resolve:

That an interim dividend

The year ended **EN**

**Or**

The financial period [REDACTED] **DATE**

of £**ENTER AMOUNT** to be paid/declared payable to all members whose name appears on the register of members on **ENTER DATE**.

Dated this **ENTER DATE**

Signed

.....  
Company Director

ENTER COMPANY  
ENTER COMPANY

ENTER ADDRESS  
ENTER ADDRESS  
ENTER ADDRESS

ENTER DATE HERE

To: ENTER PERSON

ENTER PERSONS  
ENTER PERSONS  
ENTER PERSONS

Interim Dividend of  
paid per £ENTER S  
ENTER YEAR END  
ENTER YEAR END

AND PAID HERE  
the year ended  
registered on  
DATE

.....  
ENTER DIRECTOR  
Director

<u>Number of Shares</u>	<u>Tax Credit</u>
ENTER NUMBER	ENTER AMOUNT

This is an example of  
example only and you  
correct financial advice

It is provided as an  
having taken the

ABC CONSULTING  
132456789

1 HIGH STREET  
ANYTOWN  
AB1 2YZ

31 March 2008

To: JOHN SMITH

1 ARCACIA AVENUE  
THETOWN  
TOWNSHIRE  
LQ2 1AD

Interim Dividend of  
MARCH 2008 to share

year ended 31  
MARCH 2008

.....  
SARAH JONES  
Director

<u>Number of Shares</u>	<u>Tax Credit</u>
50	£500