[OPTION 1 – SUBSCRIBING SHAREHOLDER IS AN INDIVIDUAL]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO

1. I refer a   each in the
    capital | per share],
    subject

2. I have   of
    £[AMOU

3. Subject   pany:

    (a)   older of the

    (b)   dress set out

Yours faithfully

_____

[NAME OF INDI

[OPTION 2 – SUBSCRIBING SHAREHOLDER IS A COMPANY]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO

1. We refe																			)] each in the
   capital 																			| per share],
   subject

2. We hav																			m of
   £[AMOU

3. Subject																			mpany:

   (a)																			older of the

   (b)																			dress set out

Yours faithfully

_____
Director
For and on beh