

Company number: [NUMBER]

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

Circulation date

In accordance with the provisions of the Companies Act 2006, I propose that the resolution numbered (2) is

of the Company
the resolution

ORDINARY RESOLUTION

(1) THAT, in accordance with the provisions of the Companies Act 2006, I propose that the resolution numbered (2) is

the directors of
the Company, or
the Company, up to

(a)

[DATE] [the fifth
anniversary of the
passing of this
Resolution] (prior
to such date) offer
or agree to allot
equity securities
and the directors
may subsequently
allot equity securities
pursuant to such
offer or agreement;

(b)

the directors,
the rights made or

SPECIAL RESOLUTION

(2) THAT, in accordance with the provisions of the Companies Act 2006, I propose that the resolution numbered (2) is

empowered to
exercise the powers
conferred by section
551A of the Act)

(a)

the shares, were held by

(b)

the resolution numbered (1)

as if section 551A of the Companies Act 2006 shall:

that this power

of a nominal

on [DATE] [the

fifth anniversary of the passing of this Resolution], provided that the Company may (prior to such date) offer or agree to allot equity securities and the directors may subsequently allot equity securities pursuant to such offer or agreement.

Agreement to the Resolutions

Please read the notes below before signifying your agreement to the Resolutions.

The undersigned, each being a member of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions:

Signed Date

Name: [INSERT NAME]

Signed

Name: [INSERT

Notes

1. You may agree to s. If you do not
2. If you agree by one c to the Company
 -
 -
 -
3. Your agree
4. Please see *lapse date will be*
28 days If insufficient
agreement :
5. In the ca ns this
document, the senior
holder o , the senior
register pear in the

