

Company number: [NUMBER]

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

of

Circulation date

In accordance with the Companies Act 2006, I/We propose that the following

SPECIAL RESOLUTION

[Option 1 – adoption]

THAT the draft articles of association attached to this resolution be adopted as the new articles of association of the Company.

[Option 2 – amendment]

THAT:

(a)

(b)

(c)

Agreement to the Resolution

Please read the resolution carefully before signing.

The undersigned hereby agree to the terms of the resolution on the date of circulation.

Signed

Name: [INSERT NAME]

Signed Date

Name: [INSERT NAME]

Notes

- 1. If you do not agree to the Resolution, you need not take any action to signify your disagreement.

2. If you agree to the Resolution, you should sign and date this document and return it to the Company by one of the following means:
- by post to the Company's [registered] office at [ADDRESS];
 - by courier or by hand to the Company's [registered] office at [ADDRESS]; or
 - by email, as an attached scanned copy, to [EMAIL ADDRESS]

3. Your agreement to the Resolution is irrevocable.

4. Please sign and date this document within *28 days* of the date of the meeting. If insufficient

5. In the case of a company, the document must be signed by the holder of the registered share(s) to which this Resolution applies, or the senior person named in the register of members of the company in respect of the share(s) to which this Resolution applies.

