

Company number: [NUMBER]

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

of

Circulation date

In accordance with the provisions of the Companies Act 2006, I hereby propose that the following resolution be passed by the Company as an **ORDINARY RESOLUTION**.

of the Company  
[AMOUNT]).

Option 1 - Sub-

**ORDINARY RESOLUTION**

(1) THAT the Company be and each of the members of the Company be entitled to exercise the following rights in respect of the Company's shares of the nominal value of [AMOUNT] each.

of the Company  
[AMOUNT]

Option 2 - Cons

**ORDINARY RESOLUTION**

(1) THAT the Company be and each of the members of the Company be entitled to exercise the following rights in respect of the Company's shares of the nominal value of [AMOUNT] each.

of the Company  
[AMOUNT]

Agreement to the Resolution

Please read the Resolution carefully and sign and date this document if you agree to the Resolution.

The undersigned hereby agree to the Resolution on the date of Circulation Date.

Resolution on the

Signed .....

Name: [INSER]

.....

Signed .....

Name: [INSER]

.....



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 send your agreement to the Resolution to the Company on or before [DATE – *lapse date will be 28 days*]  
agreement If insufficient

5. In the case of a document, the holder of the shares registered in the name of this person, the senior person named in the register

