

- (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £[AMOUNT]; and
- (ii) (unless renewed, varied or revoked by the Company) expire 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.

(5) THAT the shareholders have hereby adopted the following articles

the Company hereby amends its existing

Agreement to the Resolutions

Please read the Resolutions carefully

The undersigned hereby agree to the Resolutions on the Circulation Date

the Resolutions on

Signed

.....

Name: [INSERT]

Signed

.....

Name: [INSERT]

Notes

1. You may agree to the Resolutions by one of the following methods:

1. If you do not

2. If you agree to the Resolutions by one of the following methods:

2. to the Company

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3. Your agreement to the Resolutions is irrevocable and exclusive.

4. Please sign the Resolutions within 28 days of the Circulation Date. If insufficient Resolutions are received, the Resolutions will be deemed to have failed.

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5. In the case of joint holders of a share, the senior holder of a share is determined by the order in which the names of the joint holders appear in the register of members of the Company on the Circulation Date.

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