

Company number: [NUMBER]

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

Circulation

In accordance with the provisions of the Companies Act 2006, I propose that the following Resolution be passed at a meeting of the Shareholders of the Company:

ORDINARY RESOLUTION

The following Resolution was passed at a meeting of the Shareholders of the Company held on [DATE] at [TIME] at [PLACE] and was agreed by a majority of the Shareholders of the Company present and voting at that meeting.

Agreement

Please read the Resolution carefully.

The undersigned, being a Shareholder of the Company, hereby agrees to the Resolution and to the terms of the Circulation of this Resolution.

Signed ...

Name: []

Signed ...

Name: []

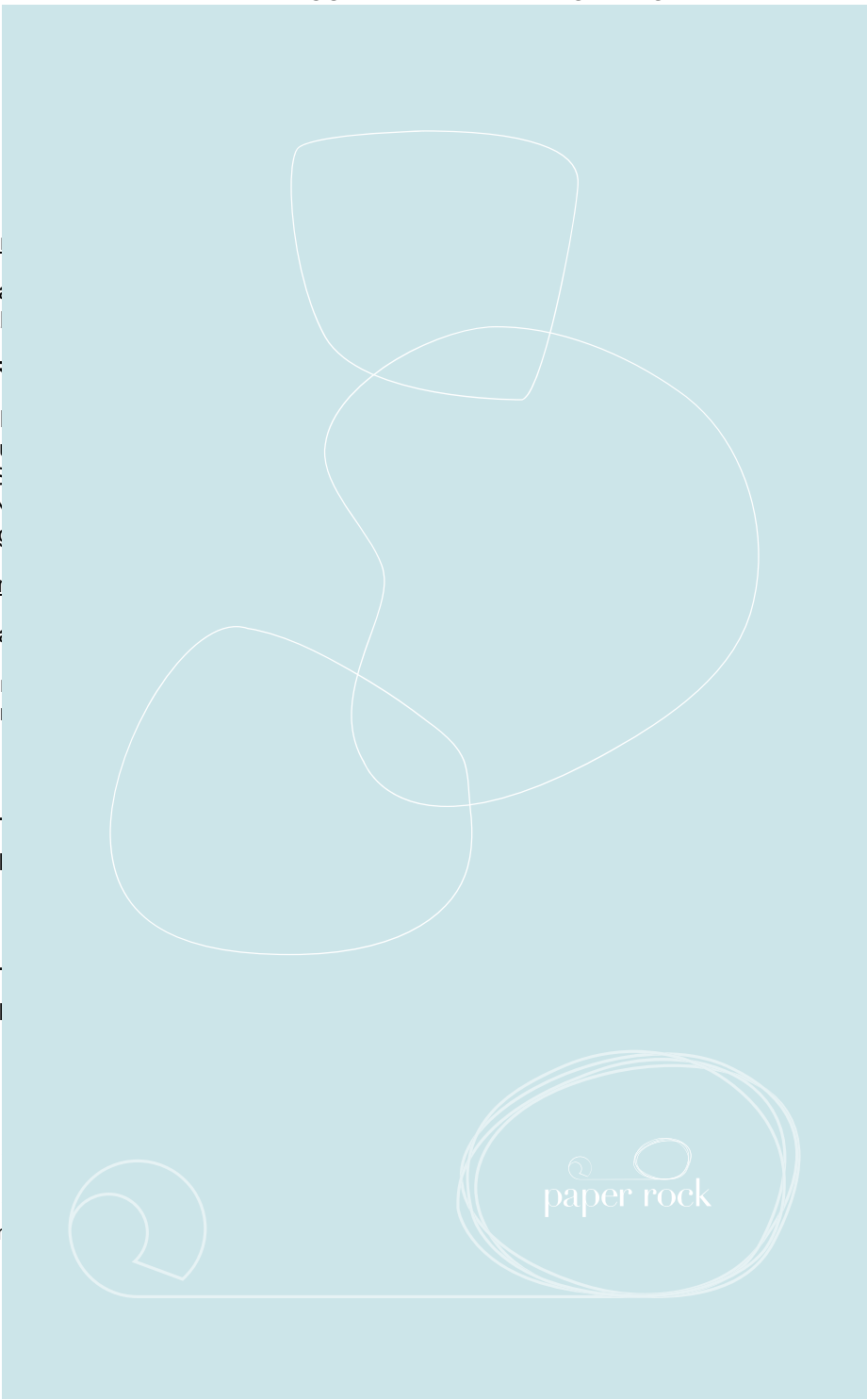
Notes

1. If you are a Shareholder of the Company, you should read this Resolution carefully.

2. If you are not a Shareholder of the Company, you should read this Resolution carefully and you should not sign it unless you are authorised to do so by the Company.

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3. Your agreement to the Resolution is irrevocable.



Company

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Seller of
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company by

4. Please send your agreement to the Resolution to the Company on or before [DATE – lapse date will be 28 days after the Circulation Date unless the Articles of Association provide otherwise]. If insufficient agreement to the Resolution has been received by that date, the Resolution will lapse.
5. In the case of joint holders of shares, where more than one joint holder signs and returns this document, th
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