

THAT, having seen and considered the receipt of the payment to <<Name of Director>> of the Company, the payment of <<Amount>> with section 217 of the Companies Act, 2013, and the

in setting out the proposed  
s/her] loss of office as a director  
nt>> be approved in accordance

THAT, having seen and considered the proposed  
payment to <<Name of Director>> for his  
retirement from office as a director of the  
Amount>> be approved in accordance with the

in setting out the proposed connection with] [his/her] payment of <<£ Insert Relevant the Companies Act 2006.

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