

THE  
A PRIVATE COMPANY LIMITED

<< Name of the Company >>

<< Circulation Date (Date Of Board Meeting) >>

Pursuant to Chapter 2 of Part 10 of the Companies Act 2006, [the/certain] members of the Company [representing at least 75% of the total voting rights of all members entitled to vote on the resolution<sup>1</sup>], require the Company to propose that the following resolution is passed (the "Resolution"):

[ORDINARY] [SPECIAL] RESOLUTION

[<< Insert full text of resolution >>]

[In accordance with section 29 of the Companies Act 2006, a statement on the subject matter of the Resolution]

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

[I/We], being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote on the Resolution, agree that the Resolution be so passed.

Dated this <<>> day of <<>>

Name
<<>>
<<>>

**NOTES**

**IMPORTANT:**

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

<sup>1</sup>Or any lower percentage specified in the company's articles of association.  
<sup>2</sup>The members can require the company to circulate a statement of more than 1,000 words on the subject matter of the resolutions. If this is required, it should be included in the resolution.

- deliver it by hand or send it to <<Insert Name and Address >>; or
- send an email, with “Written Resolution” in the subject line and send it to <<Email Address >>.

You may not return the Resolution by any other method.

Unless, by <<Insert Lapse Date>> a lapse date has been received for the Resolution, please ensure that your agreement reaches us before or on the lapse date.

If you do not agree to the Resolution, you are not required to do anything: you will not be deemed to agree if you fail to respond.

**Note: Once given, your agreement is irrevocable.**

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<sup>3</sup>This will either be a period of time stated in the Resolution or if none is specified, the lapse date will be 28 days after the circulation date.