

THE
A PRIVATE COMPANY SHARES

<< Name of Company >> LIMITED

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

Pursuant to Chapter 2 of Part 1 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

THAT, having seen and considered the memorandum setting out the proposed service contract between the Company and <<Name of Director>>, the relevant term in the service contract for <<Name of Director's>> employment to continue] OR that the <<Name of Director's>> employment may be continued otherwise than in accordance with the terms of the service contract of the Company] for a period of more than two years during which the contract cannot be terminated by the Company by notice or cancellation in specified circumstances, be approved.

AGREEMENT

Please read the notes at the end of this document before signing 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 at the meeting at which this written resolution, agree that the Resolution be so passed.

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

Name	Signature
<< >>	
<< >>	

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 by one of the following methods:

- deliver it by hand or send it to the Company at the following address: << Name and Address >>; or

- send an email, with “<<Insert Lapse Date>>” 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>> consent has been received for the Resolution to pass, it will lapse. If you do not agree to the Resolution, please ensure that your agreement reaches us before <<Insert Lapse Date>>.

If you do not agree to the Resolution, you will not be deemed to agree if you fail to respond by <<Insert Lapse Date>> to do anything: you will not be deemed to agree if you fail to respond by <<Insert Lapse Date>>.

Note: Once given, your agreement is irrevocable.

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¹ 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.