

[Print on

Insert Address]

The Directors/Company Secretary
<< Name of Company >> Limited
<<Address>>
<<Address>>

<< Date >>

Dear Sirs,

REQUISITION OF A GENERAL MEETING (Section 303 Companies Act 2006)

We, the undersigned, being holders
per cent or more of such of the paid
carries the right of voting at general
months since the previous general
proceed to convene a general meet
nature of the business to be dealt w
specified below:

ting was over 12 months ago >>

ny as at the date of this notice

y [and it having been over 12

REQUIRE you forthwith to

the purpose of << state the general

d passing the resolution(s)

<< Insert text of resolution(s) >>]

Name
<< >>
<< >>
<< >>

Signature