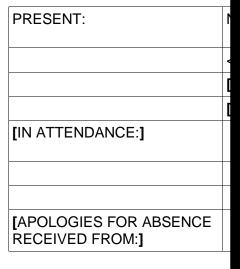
<< **C** (Company nur

ITED tration No. >>)

Minutes of a general meeting of the held at << Location >> on << Date

ny Name >> Limited (Company)



Director
[Director]
[Director] [Secretary]

The Chairman declared the meetir

The Chairman stated that an off-r section 690 of the Companies Act by ordinary resolution. The Cha Companies Act 2006, such purcha provided that such payment is sup accordance with section 714 of the

There was produced to the meetin requirements of section 694 of the made available to the shareholder Special Resolution and throughour Directors' Statement and auditor's Companies Act 2006.

Ordinary Resolution

That the Company be a Companies Act 2006 a market purchase of its purchase in the form ar purpose of identification of Vendor(s) >> in resp number >> ordinary sha Company for the sum of that any one director for contract on behalf of the thereunder.

Special Resolution

shares is permissible pursuant to contract to purchase is approved it pursuant to section 709 of the ermitted to be made out of capital, atement and an auditor's report in approved by special resolution.

wn shares satisfying the d the Contract to Purchase was Ordinary Resolution and the also produced to the meeting a direments of section 714 of the

pursuant to section 690 of the s of Association to make an offewith a proposed contract to ed by the signatories for the the Company and (2) << name purchase by the Company of << >> each in the capital of the contract is hereby approved and authorised to enter into the ll obligations of the Company

That, on the basis of the hereto, the consideration the terms of the contract hereby authorised in acconsist of a payment of

It was proposed by << Name >>, s [unanimously agreed by those pre their duly appointed proxies) who, resolutions should be passed.

There was no further business and closed at << Time >>.

nd auditor's report annexed company's shares pursuant to ary resolution above be and is 6 of the Companies Act 2006 to

and on a show of hands less than 75% of the members (or oted at the meeting] that the

declared that the meeting was