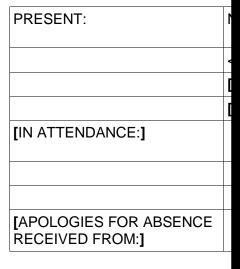
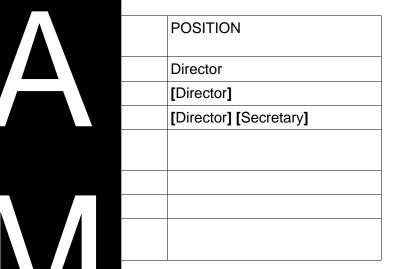
<<**C** (Company nu

TED tration No.>>)

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

ny Name>> Limited (Company)





The Chairman declared the meetir

The Chairman noted that the busin to redeem certain redeemable share redeem certain redeemable share of the Companies Act 2006, a recapital, provided that such payme report in accordance with section resolution.

There was produced to the meetin requirements of section 714 of the

Special Resolution

 That, on the basis of hereto, the consider shares in the manner is hereby authorised to consist of a payme

It was proposed by <<Name>>, se [unanimously agreed by those pre their duly appointed proxies) who, special resolution should be passe

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

to [exercise the Company's option exercise of the holder's option to noted that pursuant to section 709 was permitted to be made out of ectors' Statement and an auditor's act 2006 and approved by special

and auditor's report satisfying the

ent and auditor's report annexed n of << amount >> redeemable ny's articles of association be and on 716 of the Companies Act 2006

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

declared that the meeting was