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Company number <<Registration No.>>

PRIVATE COMPANY LIMITED BY SHARES

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<<COMPANY NAME>> (Company)

<<CIRCULATION DATE (DATE OF BOARD MEETING)>>

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (Resolution) be passed:

SPECIAL RESOLUTION

1. That, on the basis of the financial statements and auditor's report annexed hereto, the consideration of << amount >> redeemable shares in the manner set out in the Company's articles of association be and is hereby authorized in accordance with section 716 of the Companies Act 2006 to consist of << amount >>.

AGREEMENT

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

The undersigned, a person entitled to vote at the meeting, agrees to the Resolution on <<CIRCULATION DATE (DATE OF BOARD MEETING)>>.

Signed by <<Name of member>>
Date

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NOTES

1. If you agree to the Resolution, document where indicated above to <<ADDRESS>> or by email to each case marked for the attention

You may not return the Resolution

If you do not agree to the Resolution to agree if you fail to reply.

2. Once you have indicated your agreement.

3. The Resolution will lapse if not agree to the Resolution, please period.

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reement by signing and dating this version either by hand or by post or by fax to <<FAX NUMBER>>, in

other method.

to anything: you will not be deemed

plution, you may not revoke your

ays of the Circulation Date. If you ment reaches us within this time