

**Shareholders' Ordinary Resolution
Substantial Property Transaction In Which A Director Is Interested**

Substantial Property

SHAREHOLDERS' ORDINARY RESOLUTION

That the purchase by the company of the sum of £ []¹ from [<<name of company>>] (and of which will [<<name>>], be and is approved.

[<<name of company>>] premises at <<address>> for the trustees of the will of [] deceased (any, is a beneficiary)) be and is

OR

That the purchase by [<<name of company>>] of [<<address>>] for the sum of £[] be and is approved.

[<<name of company>>] [freehold][leasehold] premises at [<<address>>] and is approved.

¹ This resolution is only required if the sum transferred is more than 10% of the company's net assets (by reference to the company's accounts).

transferred is more than £100,000 or more than 10% of the company's net assets (by reference to the company's accounts).