

## Shareholders' Ordinary

## Resolution to Acquire a Substantial Property

### SHAREHOLDERS' ORDINARY RESOLUTION

That the purchase by the company of [freehold] premises at <<address>>] OR [<<description of non-cash asset>>] for the sum of £[ ]<sup>1</sup> from [<<name of the director>>] which will [<<name>>], a director of the company, be and is approved.

[freehold] premises at <<address>>] OR [<<description of non-cash asset>>] for the sum of £[ ]<sup>1</sup> from [<<name of the director>>] which will [<<name>>], a director of the company, be and is approved.

### OR

That the purchase by [<<name>>] of [freehold][leasehold] premises at [<<address>>] OR [<<description of non-cash asset>>] for the sum of £[ ] from the Company be and is approved.

[freehold][leasehold] premises at [<<address>>] OR [<<description of non-cash asset>>] for the sum of £[ ] from the Company be and is approved.

<sup>1</sup> This resolution is only required if the sum transferred is more than £100,000 or 10% of the company's net assets (by reference to the company accounts).

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