



Company for the sum of  
that any one director for  
contract on behalf of the  
thereunder.]<sup>2</sup>

### Special Resolution

That, on the basis of the  
for the purchase of the  
contract to purchase in  
for the purpose of ident  
the ordinary resolution  
made under section 69  
authorised in accordan  
of a payment out of cap

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 >>.

contract is hereby approved and  
y authorised to enter into the  
ll obligations of the Company

Annexed hereto, the consideration  
quant to the terms of a proposed  
and initialled by the signatories  
**EITHER** [has been approved by  
by a resolution dated << Date >>  
(2006)]) be and is hereby  
the Companies Act 2006 to consist

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

declared that the meeting was

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<sup>2</sup> See footnote above.

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