<< **C** (Company nur

<< Contraction No. >>)

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

PRESENT:	1
	<
	[
	[
[IN ATTENDANCE:]	
[APOLOGIES FOR ABSENCE RECEIVED FROM:]	

The Chairman declared the meetir

The Chairman stated that an off pursuant to an employees' share Companies Act 2006, provided the resolution or there is an authorisate.

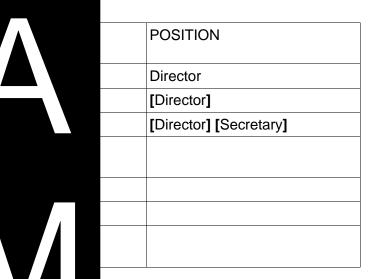
The Chairman stated further that purchase of own shares was perm is supported by a Solvency State Act 2006 and approved by special

There was produced to the meetin requirements of section 694 of the made available to the shareholder Special Resolution and throughour Directors' Statement and auditor's Companies Act 2006.

[Ordinary Resolution

That the Company be a Companies Act 2006 a market purchase of its purchase in the form ar purpose of identification of Vendor(s) >> in responded in the company shadow in the company in the comp

¹ An ordinary resolution approving th already authorised under section 693 for the purposes of an employees' sha



ny Name >> Limited (Company)

In shares for the purposes of or pursuant to section 690 of the purchase is approved by ordinary of the Companies Act 2006.

of the Companies Act 2006, such apital, provided that such payment a section 720A of the Companies

wn shares satisfying the d the Contract to Purchase was e Ordinary Resolution and 1 the also produced to the meeting a direments of section 714 of the

pursuant to section 690 of the s of Association to make an offewith a proposed contract to ed by the signatories for the the Company and (2) << name purchase by the Company of << >> each in the capital of the

red if the purchase of own shares is 06 (authorisation of multiple buybacks

sion of Special Resolution)



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

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 car

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 >>.

S

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

inexed I uant to and initial a

nexed hereto, the consideration uant 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 Companies Act 2006 to consist

 Λ

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

declared that the meeting was

² See footnote above.