

THE
COM
WRITT

Company No. << >>

<< Name >> LIMITED

<< Circulation Date (Date Of Board Meeting) >>

Pursuant to Chapter 2 of Part 36 of the Companies Act 2006, the directors of the Company propose that the following article of unwanted article relating to the provision requiring a company to be registered as a special resolution ("Resolution").

SPECIAL RESOLUTION

1. That << paragraph(s) >> of the Association be deleted.

AGREEMENT

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

The undersigned, [a] person(s) << Name >>, hereby agree(s) to the Resolution on << Circulation Date >> to the Resolution:

Dated this << >> day of << >>

Name	Hand	Signature
<< >>		
<< >>		

NOTES

1. If you agree to the Resolution, you must sign this document where indicated by the undersigned version either by hand or by post to <<Name and Address >> or by fax to <<fax number>> marked for the attention of the Association.

You may not return the Resolution to the Association by any other method.

If you do not agree to the Resolution, you must not do anything: you will not be deemed to agree if you fail to return the Resolution to the Association.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by << Date 28 Days >> after the Resolution is received for the Resolution to be passed, sufficient agreement has been received for the Resolution, please ensure that your agreement reaches the Association by the date.