

SHAREHOLDERS' ORDINARY MEETING

THAT <<insert name of auditor>> be appointed as auditor of the Company to hold office [with [immediate] effect [from <<insert date>>]] until the end of the next period for appointing auditors] under section 201 of the Companies Act 2006, at a remuneration to be determined by the directors.

<<insert name of auditor>> auditor of the Company to hold office until the end of the next period for appointing auditors] under section 201 of the Companies Act 2006, at a remuneration to be determined by the directors.

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