

ORDINARY RESOLUTION

EITHER

(1) Specific authority to allot

That the Directors be and are hereby authorised under section 551 of the Companies Act 2006 to exercise the authority of the Company to allot [Specific Number and Class, e.g., 5 A] shares of £[Amount] and subject to the restrictions contained in the Association of the Company.

This authority shall expire, unless replaced by the Company, on the date [Number of years] after the passing of this resolution, save that the Company may, from time to time, make an offer or agreement which would or might require shares to be allotted pursuant to such an offer or agreement, provided that such authority had not expired.

[This authority revokes and replaces any authority previously granted to the Directors [but without prejudice to the Company's power to allot shares to be made pursuant to such authority]

OR

(2) General authority to allot

That the Directors be and are hereby additionally authorised under section 551 of the Companies Act 2006 to exercise the authority of the Company to allot [or grant rights to] shares of the Company:

a) [Name of Class, e.g., A] shares of nominal amount of £[Amount]

b) [Name of Class e.g., B] shares of nominal amount of £[Amount]

[up to a total aggregate nominal amount of £[Amount]], [each] having the [respective] rights and subject to the [respective] provisions set out in the articles of association of the Company.

This authority shall expire, unless replaced by the Company, on the date [Number of years] after the passing of this resolution, save that the Company may, from time to time, make an offer or agreement which would or might require shares to be allotted pursuant to such an offer or agreement, provided that such authority had not expired.

[This authority revokes and replaces any authority previously granted to the Directors [but without prejudice to the Company's power to allot shares to be made pursuant to such authority]

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