

Shareholders' Ordinary

Resolution to Acquire a Substantial Property

SHAREHOLDERS' ORDINARY RESOLUTION

That the purchase by the company of [freehold] premises at <<address>>] OR [<<description of non-cash asset>>] for the sum of £[]¹ from [<<name of the director>>] the will of [] deceased (and of [] beneficiary)] be and is approved.

OR

That the purchase by [<<name of the company>>] [freehold][leasehold] premises at [<<address>>]] OR [<<description of non-cash asset>>] for the sum of £[] from the Company.

¹ This resolution is only required if the sum transferred is more than £100,000 or 10% of the company's net assets (by reference to the company accounts).