

To: The Directors

<<Insert Company Name and Address>>

Dear Sirs,

<<Insert Company Name>> (the Company)

In accordance with the [article 8]¹ of the Memorandum of Association, I hereby propose that the following resolutions are proposed to the directors.

That:

1. The following documents (drafts of which have been produced, are approved:
 - <<Insert document>>
 - <<Insert document>>
 - <<Insert document>>
2. <<Insert name of director>> and <<Insert name of director/company secretary>> are authorised to execute the Documents as deeds and on behalf of the Company as such persons may consider appropriate in connection with the execution of such Documents and the agreement to mind the provisions of the Documents as required.
3. Each director confirms that he/she has carefully considered his/her obligations under the Companies Act 2006 to promote the success of the Company in relation to the resolutions; he/she has carefully considered the Companies Act 2006 to

These resolutions should be adopted by the directors on <<Insert date>>.

Please confirm your agreement to the resolutions by signing and dating a copy of this letter and returning it to me at the [insert preferred] address.

Yours faithfully,

<<Insert name of relevant director>>

Agreed by: <<Insert name of director>>

Signature:

Date:

¹ Article 8 is the relevant article in the Model Articles