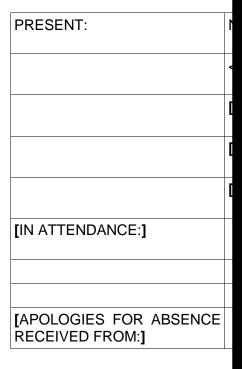
(LLP registrat

tration No.>>)

Minutes of a meeting of the [Memheld at <<Location>> on <<Date>>

rs] of <<LLP Name>> (the "LLP")



	POSITION
	Member/Designated Member
	[Member/Designated Member]
	[Member/Designated Member]
	[Member/Designated Member]
\ /	

## 1. [CHAIRMAN

It was resolved that <<Na <<Name>> took the chair of

as chairman of the meeting and

## 2. [NOTICE AND QUORUM

The chairman reported that accordance with the LLP Date>> ("LLP Agreement") that the meeting was open.

# 3. BUSINESS OF THE MEET

The chairman reported tha matters [and, if thought fit << Insert Relevant Details>:

#### 4. DECLARATIONS OF INTE

Each [Member/Designated interests [in accordance

meeting had been duly given in ership agreement dated <<Insert present. The chairman declared

eting was to consider the following s and various matters relating to tion").

meeting declared their respective Relevant Clause>> of the LLP

Agreement] in the Propose

## 5. [DOCUMENTS PRODUCE

The following documents w

<<List Documents>> ("the

The documents were coparticular attention was dra

## 6. RESOLUTIONS

After consideration of the RESOLVED:

- that the terms of the
- [each Document sh it; and
- that any [two]<sup>2</sup> [Me to sign the Docum variations as require

### 7. CLOSE

There was no further busir was closed.

Chairman

ting:

bers/Designated Members] and Points of Note>>.]

[and the Documents], IT WAS

and each Document] is approved;

executed in order to give effect to

nber[s]] [is/are] hereby authorised ch amendments, modifications or to the Proposed Transaction.]

nairman declared that the meeting

<sup>1</sup> Insert relevant clause of the LLP Agreement. state that the members of a LLP must account business or property.

business or property.

If the Proposed Transaction requires executio unless the document is executed in the present

r e

Limited Liability Partnerships Regulations 2001 n transactions concerning the LLP and its

ed members will be required for execution