

**SPECIAL NOTICE – RESOLUTION [S] OF AUDITORS**

To: The Directors

<<Insert Company Name Limited>

<<Insert Company's Registered Office>

[<<Insert Company's Email Address>]

<<Insert Date>>

**<<Insert Company Name Limited>**

THE COMPANIES ACT 2006

[I] OR [We] the undersigned, being  
[<<insert value>>] pence each in  
sections 312 and 511 of the Companies  
following resolution[s] as [an] ordinary

[<<insert class of shares>>] shares of  
company, give notice pursuant to  
OR [our] intention to propose the  
company's next general meeting.

**ORDINARY RESOLUTION[S]**

1. THAT <<insert name of auditor>>  
with [immediate effect OR  
term of office has not yet expired]
2. [THAT <<insert name of auditor>>  
office with [immediate] effect  
for appointing auditors under  
remuneration to be determined]

in office as auditor of the Company  
[<<insert date>>], notwithstanding that their

as auditor of the Company to hold  
[<<insert date>>] until the end of the next period  
the Companies Act 2006, at a

Signed: .....  
<< Name of Shareholder Member >>

[Signed: .....  
<< Name of Shareholder Member >>

[Signed: .....  
<< Name of Shareholder Member >>

Dated << Date >>