Circulation Date <<Insert Date>>

In accordance with Clause <<   >> hip Agreement dated <<Insert Date>>, the **[**Members/Design   that the following resolution(s) **[**is/are**]** passed as written resolu   alid as if passed at a meeting of the **[**Members/Designated Mem

RESOLUTION(S)

1. <<Insert Text of Resolu
2. **[**<<Insert Text of Resolu

AGREEMENT

Please read the notes at the e   re signifying your agreement to the Resolution(s).

The undersigned, a **[**Member/D   ed to vote on the Resolution(s) on <<Insert Circulation Date>>   es to the Resolution(s):

Dated this <<   >> day of <<   >

Name	Signature
<< >>	
<< >>	

NOTES

1. Please indicate your a   d dating this document where indicated above and re   n either by hand or by post to <<Name and Address>>.   Address>>.

   You may not return the   y any other method.

   If you do not agree to a   ou do not need to do anything: you will not be deemed   .

2. Once you have indicat   he Resolution(s), you may not revoke your agreement.

3. Unless, by <<Date 28 D   e >>[3], sufficient agreement has been received for the R   y will lapse. If you agree to the

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[1] If using the long form Simply-Docs LLP A   ecision of the designated members to be made by written resolution.
[2] State whether a Member or Designated
[3] 28 days is the cut off limit for limited com   n, this may be stated in the LLP Agreement.

Resolution(s), please e　　　　　　　　nt reaches us before or on this date.

4.　　Sufficient agreement w　　　　　　　　o pass a resolution if eligible members (i.e., membe　　　　　　　　vote at the time the resolution was circulated) represe　　　　　　**OR** not less than 75%**]** of the total voting rights of elig　　　　　　eir agreement to it.

5.　　**[**If you are signing this　　　　　　f a person under a power of attorney or other auth　　　　　　py of the relevant power of attorney or authority wh　　　　　ent.**]**