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W [S]

Circulation Date <<Insert Date>>

In accordance with Clause <<Date>>, the [Members/Designated Member] [is/are] passed as written resolution(s) the [Members/Designated Member]

Partnership Agreement dated <<Insert Date>> that the following resolution(s) shall be valid as if passed at a meeting of

RESOLUTION(S)

- 1. <<Insert Text of Resolution>>
- 2. [<<Insert Text of Resolution>>]

AGREEMENT

Please read the notes at the end of this document and signifying your agreement to the Resolution(s).

by signing your agreement to

The undersigned, a [Member/Designated Member] on <<Insert Circulation Date>>

has agreed to vote on the Resolution(s) and consents to the Resolution(s):

Dated this << >> day of << >>

Name
<< >>
<< >>

Signature

NOTES

- 1. Please indicate your agreement by signing and dating this document where indicated above and return it to <<Name and Address>>

by signing and dating this document where indicated above and return it to <<Name and Address>>.

You may not return the document by any other method.

by any other method.

If you do not agree to a resolution, you do not need to do anything: you will not be deemed to have agreed to it.

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- 2. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.

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- 3. Unless, by <<Date 28 Days after Circulation Date>>³, sufficient agreement has been received for the Resolution(s), the Resolution(s) will lapse. If you agree to the Resolution(s), this may be stated in the LLP Agreement.

<<Date 28 Days after Circulation Date>>³, sufficient agreement has been received for the Resolution(s), the Resolution(s) will lapse. If you agree to the Resolution(s), this may be stated in the LLP Agreement.

¹ If using the long form Simply-Docs LLP Agreement, this may be stated in the LLP Agreement.

decision of the designated members to be stated in the LLP Agreement.

² State whether a Member or Designated Member.
³ 28 days is the cut off limit for limited company resolutions.

Resolution(s), please enter the date this document reaches us before or on this date.

4. Sufficient agreement was reached by the members (i.e., members who were present at the time the resolution was circulated) representing at least [75% OR not less than 75%] of the total voting rights of eligible members in their agreement to it.
5. [If you are signing this document as an attorney or other authorized representative, please attach a copy of the relevant power of attorney or authority which you are acting under.]

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