

THE COMPANY HAS 100000006
A PRIVATE COMPANY SHARES

<< NAME >> LIMITED

STATEMENT ON SUPPORT OF THE RESOLUTION[S]

In accordance with section 292 of the Companies Act 2006, [the/certain]members of the Company [representing at least 5% of the total number of members entitled to vote on the resolution¹], require the Company to pass the resolution[s] attached as [a] written resolution[s].

Section 292(3) enables the member to require the Company to pass a resolution of not more than 1,000 words on the subject matter of the Resolution. This form sets out the information as required:

<<Insert details of statement of no objection to the Resolution>>

Dated:<<INSERT DATE>>

Signed: <<INSERT NAME>>

For and on behalf of the Company

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¹Or any lower percentage specified in the Company's Articles of Association.