

THE  
A PRIVATE COMPANY 06  
Y SHARES

<< NAME >> LIMITED

## NOTE ON [AMENDING/REPLACING] ARTICLES OF ASSOCIATION

The Company [is proposing to/has] adopted this resolution as a written resolution to its members to [amend/replace] the Company's articles of association.

This note explains the changes being made to the Company's articles of association.

<<Insert explanation of changes being made>>

Dated: <<INSERT DATE>>

Signed: <<INSERT NAME>>

For and on behalf of the Company