

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

<< Name of Company >> LIMITED

<< Circulation Date (Date Of Board Meeting) >>

Pursuant to Chapter 2 of Part 10 of the Companies Act 2006, the directors of the Company propose that the following be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

EITHER

[That [paragraph(s) << >>] of the articles of association be deleted [and replaced with <<insert replacement text>>].]

OR

[That the Company's articles of association be amended by <<insert amendments>>.]

OR

[That the draft articles of association proposed by the directors be adopted as the articles of association of the Company, and to the exclusion of, the Company's existing articles of association.]

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

[I/We], being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote on the Resolution, agree that the Resolution be so passed.

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

Name	Signature
<< >>	
<< >>	

S
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NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document using one of the following methods:

- deliver it by hand or send it by mail to the following address: <<Insert Mailing and Address >>; or
- send an email, with "Resolution" in the subject line and send it to <<Email Address >>.

You may not return the Resolution by any other method.

Unless, by <<Insert Lapse Date >> consent has been received for the Resolution to pass, it will lapse. If the Resolution, please ensure that your agreement reaches us before the lapse date.

If you do not agree to the Resolution, you are not required to do anything: you will not be deemed to agree if you fail to respond.

Note: Once given, your agreement cannot be withdrawn.

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¹ This will either be a period of time stated in the Resolution or if none is specified, the lapse date will be 28 days after the circulation date.