

THE 2006
A PRIVATE COMPANY SHARES

<< Name(s) of Director(s) >> LIMITED

In accordance with the [article 8]¹ of the articles of association, [I/we], being [a] director[s] of the Company hereby

THAT, having given notice in writing to the Company of my/her/their willingness to act as director(s), << Name(s) of Director(s) >> I/we have been appointed as [a] director(s) of the Company with [immediate effect] to hold office subject to the memorandum and articles of association of the Company for the time being.

[And that:

1. The following documents, including final drafts of which have been produced, are approved:
 - <<Director's service contract>>
 - <<Consent(s) to act as director(s)>>
 - <<Other>>.
2. <<Insert name of director(s)>> [I/we] <<Insert name of director(s)>> are authorised to execute any documents on behalf of the Company's behalf; including executing the Documents and such other action on behalf of the Company as such persons may deem fit or appropriate in connection with the execution of such Documents and the agreement to make any variations of the Documents as required.]
3. Each director confirms that he/she has carefully considered his/her obligations under the Companies Act 2006 to promote the success of the Company.

Agreed by: <<Insert name of director(s)>>

Signature:

Date:

¹ Article 8 is the relevant article in the Model Articles for Private Companies Limited by Guarantee.

Agreed by: <<Insert name of director>>

Signature:

Date:

Agreed by: <<Insert name of director>>

Signature:

Date:

S

A

M

P

L