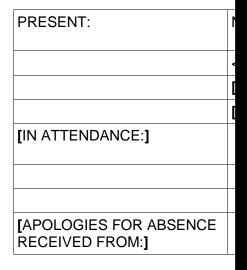
<<C (Company nu TED tration No.>>)

Minutes of a general meeting of the held at <<Location>> on <<Date>>

ny Name>>Limited (Company)



The Chair declared the meeting or

The Chairstatedthatit was conside order to<<insert reason to appoint accordance with the Company's a its members having considered an

The following ordinary resolution v

Ordinary Resolution

THAT, having given notice in wri director(s), << Name(s) of Director the Company with [immediate effer memorandum and articles of asso

It was proposed by <<Name>>, se [unanimously agreedby those presiduly appointed proxies) who, being resolution should be passed.

There was no further business and at <<Time>>.

POSITION
Director
[Director]
[Director][Secretary]

quires [an] additional director[s] [in Chair further stated that in ew director may be appointed by lent by ordinary resolution.

meeting:

his/her/their willingness to act as be appointed as [a] director(s) of te>>] to hold office subject to the or the time being.

nd on a show of hands n 50% of the members (or their at the meeting]that the ordinary

ared that the meeting was closed