

THE
A PRIVATE COMPANY SHARES

<< Name(s) of the Company >> LIMITED

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

Pursuant to Chapter 2 of Part 1 of the Companies Act 2006, the directors of the Company propose that the following be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

THAT, having given notice in writing to the Company of his/her/their willingness to act as director(s), << Name(s) of Director(s) >> be appointed as [a] director(s) of the Company with effect from <<Date>>] to hold office subject to the memorandum of association of the Company for the time being.

AGREEMENT

Please read the notes at the end of this document before signifying 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
<<>>	
<<>>	

NOTES

IMPORTANT:

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

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

- deliver it by hand or send it to the Company by post at the address <<Address>>; or
- send an email, with "Written 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 you are returning the Resolution, please ensure that your agreement reaches us before the lapse date.

If you do not agree to the Resolution, you will not be deemed to agree if you fail to return the Resolution by the lapse date. If you do anything: you will not be deemed to agree.

Note: Once given, your agreement cannot be withdrawn.

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¹This 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.