

THE
A PRIVATE COMPANY LIMITED

<< Name >> LIMITED

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

Pursuant to Chapter 2 of Part 10 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

That the acts and decisions of the Company are hereby ratified, notwithstanding that at the time of such decisions the Company may have required two or more directors to ratify such decisions.

That a copy of this resolution be sent to the Registrar of Companies within 15 days.

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 at the meeting, do hereby 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 at the following address: << Address >>; or
- send an email, with "Resolution" in the subject line and send it to <<Email Address >>.

You may not return the Resolution

by other method.

Unless, by <<Insert Lapse Date>> the Resolution has been received for the Resolution to pass, it will lapse. If your agreement reaches us before or on the

ent has been received for the Resolution, please ensure that your

If you do not agree to the Resolution, you will not be deemed to agree if you fail to return the Resolution.

to do anything: you will not be

Note: Once given, your agreement is irrevocable.

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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.

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