

THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES

<< Name of the Company >> LIMITED

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

Pursuant to Chapter 2 of Part 3 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as [an ordinary resolution] [a special resolution] (the "Resolution")

[ORDINARY] [SPECIAL] RESOLUTION

[<< Insert full text of resolution >>]

#### 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 to <<Address >>; or
- send an email, with "Written Resolution" in the subject line and send it to <<Email Address >>.

You may not return the Resolution to the Company by any other method.

Unless, by <<Insert Lapse Date>> the Resolution to pass, it will lapse. If your agreement reaches us before <>

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 re

to do anything: you will not be

**Note: Once given, your agreement is irrevocable.**

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<sup>1</sup>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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