

SHAREHOLDER NOTICE

[REMOVAL] OF DIRECTOR

<< Name of Company >> (the "Company")

THE COMPANIES ACT 2006

[REQUEST FOR A GENERAL MEETING]

[I] OR [We] the undersigned, being a member of the Company holding not less than the paid-up capital of the Company representing not less than 10% of the Company, hereby request under section 312 of the Companies Act 2006 that the Directors of the Company call a general meeting for the purposes of [removing] OR [replacing] a Director to be removed >> as a director of the Company.]

not less than [10%] OR [5%] of such of the Company's paid-up capital as is carrying the right of voting at general meetings of the Company, hereby request under section 312 of the Companies Act 2006 that the Directors of the Company call a general meeting for the purposes of [removing] OR [replacing] a Director to be removed >> as a director of the Company.]

SPECIAL NOTICE:-

Notice is hereby given under section 312 of the Companies Act 2006 of the intention to move and, if thought fit, pass the following resolution[s] at the general meeting of the Company next to be held:

Notice is hereby given under section 312 of the Companies Act 2006 of the intention to move and, if thought fit, pass the following resolution[s] at the general meeting of the Company next to be held:

ORDINARY RESOLUTION[S]

1. THAT in accordance with section 312 of the Companies Act 2006 << Name of Director to be removed >> be removed from office with immediate effect notwithstanding that his or her term of office shall not have expired.
- [2. THAT, subject to the passing of this resolution and having given notice in writing to the Company of his or her resignation, << Name of Director to be appointed >> be appointed as a director of the Company with immediate effect subject to the memorandum and articles of association of the Company for the time being in place of the director to be removed by the preceding resolution upon the terms of the Agreement between the Company and << Name of Director to be appointed >> and the chairman be authorised to do all such things as may be necessary for and on behalf of the Company.]

That << Name of Director to be removed >> be removed from office with immediate effect notwithstanding that his or her term of office shall not have expired. [2. THAT, subject to the passing of this resolution and having given notice in writing to the Company of his or her resignation, << Name of Director to be appointed >> be appointed as a director of the Company with immediate effect subject to the memorandum and articles of association of the Company for the time being in place of the director to be removed by the preceding resolution upon the terms of the Agreement between the Company and << Name of Director to be appointed >> and the chairman be authorised to do all such things as may be necessary for and on behalf of the Company.]

Signed:
<< Name of Shareholder member >>

[Signed:
<< Name of Shareholder member >>

[Signed:
<< Name of Shareholder member >>

Dated << Date >>

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