Company nu
PRIVATE
SHARES

<<COMPA

<< Circulation Date (Date Of Board

Pursuant to Chapter 2 of Part 13 propose that the following resolution

## ORDINARY RESOLUTION

That the Company be and Companies Act 2006 and the shares in accordance with a presolution and initialled by the between (1) the Company and the purchase by the Company each in the capital of the Com of EITHER [the distributable propose Company's articles, the among 692(1ZA) of the Companies A one director for the time being the Company and to fulfil all of

## **AGREEMENT**

Please read the notes at the end Resolution.

The undersigned, a person entitled Board Meeting) >>, hereby irrevoor

Signed by <<Name of member>>

Date

006, the directors of the Company resolution (**Resolution**).

Company)

pursuant to section 690 of the Association to purchase its own chase in the form attached to the pose of identification to be made r >> in respect of the sale to and ry shares of << Nominal Value >> Purchase Price >> to be paid out R [the proceeds of a fresh issue of e] OR [cash (as permitted by the nancial limits set out in section t is hereby approved and that any enter into the contract on behalf of thereunder.

signifying your agreement to the

on on << Circulation Date (Date Of ution:


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rofits, new issue or cash

## **NOTES**

1. If you agree to the Resolution, document where indicated above to << Address >> or by email to each case marked for the attention

You may not return the Resolution

If you do not agree to the Resoluti to agree if you fail to reply.

- Once you have indicated your agreement.
- 3. Unless, by << Date 28 Days received for the Resolution to pressure that your agreement reach

eement by signing and dating this version either by hand or by post by fax to << Fax Number >>, in

other method.

anything: you will not be deemed

plution, you may not revoke your

>, sufficient agreement has been agree to the Resolution, please