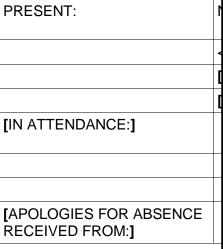
<<C (Company nu

TED tration No.>>)

Minutes of a general meeting of th held at <<Location>> on <<Date>>

ny Name>> Limited (Company)



The Chairman declared the meetir

The chairman OR [sole director] pursuant to an employees' shar accordance with section 693A of the

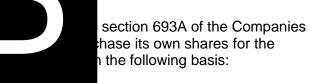
Ordinary Resolution

That the Company be and is herek Act 2006 and the Company's Artic purposes of or pursuant to an emp

- (a) EITHER [Shares of any of the following class or
- (b) The following condition
- (c) The maximum number
- (d) The maximum price that minimum price that may
- (e) This resolution expires
- (f) [The Company may may stated above that will o



own shares for the purposes of or norised by ordinary resolution in



be purchased] OR [Only shares hased: <<Details>>].

OR [<<Details>>].

e acquired is <<Number>>.

ares is £<<Amount>> and the s <<Amount>>.1

e of own shares before the date or partly after that date.

(a) specifying a particular sum or price (but without reference to any

ch the resolution is passed.

¹ The maximum or minimum price for (b) providing a basis or formula for ca person's discretion or opinion).

This date must not be later than five

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- Minutes (ESS)

(g) Any one director for the behalf of the Company

It was proposed by <<Name>>, se [unanimously agreed by those pre duly appointed proxies) who, being resolution should be passed.

There was no further business and closed at <<Time>>.

thorised to enter into a contract on s of the Company thereunder.

nd on a show of hands an 50% of the members (or their at the meeting] that the ordinary

declared that the meeting was