

ORDINARY RESOLUTION

EITHER

(1) Specific authority to allot

That the Directors be and are he Companies Act 2006 to exercise Class, e.g., 5 A] shares of £[Amo and subject to the restrictions cont

This authority shall expire, unless [of the next annual general meet resolution, save that the Compar which would or might require sha pursuance of such an offer or a expired.

[This authority revokes and repla Directors [but without prejudice to to be made pursuant to such author

OR

(2) General authority to allot

That the Directors be and are here 551 of the Companies Act 2006 to to subscribe for or to convert any s

- a) [Name of Class, e.g., A] sha nominal amount of £[Amou
- b)[Name of Class e.g., B] shar nominal amount of £[Amou

[up to a total aggregate nor rights and subject to the [re of the Company.

This authority shall expire, unless [of the next annual general meetin resolution, save that the Company which would or might require share convert any security into shares in pursuance of such an offer or agre expired.

[This authority revokes and repla Directors [but without prejudice to to be made pursuant to such author



ity to Allot New Shares

horised under section 551 of the any to allot [Specific Number and of the Company having the rights sociation of the Company.

ked by the Company, on the date e years] after the passing of this biry, make an offer or agreement the Directors may allot shares in thority conferred hereby had not

horities previously granted to the already made or offered or agreed

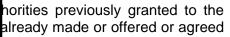
itionally authorised under section e Company to allot [or grant rights Company]:

ompany [up to an aggregate

mpany [up to an aggregate

nt], [each] having the [respective] out in the articles of association

ed by the Company, on the date ears] after the passing of this , make an offer or agreement rights to subscribe for or to irectors may allot shares in conferred hereby had not



© Simply-docs - CO.SC.05 - Shareholders' Ord

ot New Shares.