Shareholders' Ordinary Res

on or Sub-division of Share

ORDINARY RESOLUTION

That the <<number>> <<ordinary:
the Company be [<<consolidated
<<ordinary>> shares of £<< >>
restrictions as the existing <<ord
Company and as set out in the Co

ach in the issued share capital of sub-divided>>] into <<number >> e shall have the same rights and >> each in the capital of the ciation from time to time.

