

<<Name>> LIMITED

CO. CN.06 - CONSENT TO SHORT NOTICE

We, the undersigned, being [all the members of the Company entitled to attend and vote at the General Meeting of the Company of which I am a member] OR [a majority in number of the members of the Company entitled to attend and vote at the General Meeting of the Company of which I am a member] OR [a majority together holding not less than one-third of the shares in the above-named Company giving entitlement to attend and vote at the General Meeting of the Company of which I am a member] of such General Meeting and the resolution set out in the notice of such General Meeting have been convened by less than the statutory majority

any entitled to attend and vote at the General Meeting of the Company of which I am a member] OR [a majority in number of the members of the Company entitled to attend and vote at the General Meeting of the Company of which I am a member] OR [a majority together holding not less than one-third of the shares in the above-named Company giving entitlement to attend and vote at the General Meeting of the Company of which I am a member] of such General Meeting and the resolution set out in the notice of such General Meeting have been convened by less than the statutory majority

Date: << >>

Name
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Signature