TH **06**
A PRIVATE **Y SHARES**

<< N **ITED**

<< Circulation Date (Date Of Bo

Pursuant to Chapter 2 of Part 2006, [the/certain]members of the Company [representing at ghts of all members entitled to vote on the resolution[1]], requ Company to propose that the following resolution is passed on] [a special resolution] (the "Resolution"):

[**ORDINARY**] [**SPECIAL**] **RESO**

[<< Insert full text of resolution

[In accordance with section 29 Act 2006, a statement on the subject matter of the Resolution

AGREEMENT

Please read the notes at the e re signifying your agreement to the Resolution.

[I/We], being an eligible mem defined in section 289 of the Companies Act 2006), entitled ritten resolution, agree that the Resolution be so passed.

Dated this <<>> day of <<>>

Name		held	Signature
<<>>			
<<>>			

NOTES

IMPORTANT:

To signify your agreement to ustsign this document where indicated above.

Please return the signed docum g one of the following methods:

---

[1]Or any lower percentage specified in the
[2]The members can require the company t e than 1,000 words on the subject matter of the resolutions. If this is required, it sho h the resolution.

- deliver it by hand or se[n]... [Name a]nd Address >>; or

- send an email, with "Wr[itten] ... [su]bject line and send it to <<Email Address >>.

You may not return the Resolut[ion] ... [an]y other method.

Unless, by <<Insert Lapse Da[te] ... [agreem]ent has been received for the Resolution to pass, it will lapse ... [Res]olution, please ensure that your agreement reaches us before o...

If you do not agree to the Res[olution] ... to do anything: you will not be deemed to agree if you fail to re...

Note: Once given, your agree[ment] ... [withdraw]ed.

---

[3]This will either be a period of time stated ... [assoc]iation or if none is specified, the lapse date will be 28 days after the circulation d...