

THE 06  
A PRIVATE COMPANY SHARES

<< NAME >> LIMITED

## STATEMENT ON SUPPORT OF THE RESOLUTION[S]

In accordance with section 292 of the Companies Act 2006, [the/certain] members of the Company [representing at least 5% of the total voting rights of all the members entitled to vote on the resolution<sup>1</sup>], require the Company to pass the following resolution[s) attached as [a] written resolution[s].

Section 292(3) enables the member to require the Company to pass a resolution of not more than 1,000 words on the subject matter of the Resolution. The Resolution sets out the information as required:

<<Insert details of statement of no objection to the Resolution>>

Dated:<<INSERT DATE>>

Signed: <<INSERT NAME>>

For and on behalf of the Company

<sup>1</sup>Or any lower percentage specified in the Company's Articles of Association.