

THE
A PRIVATE COMPANY LIMITED

<< Name >> LIMITED

<< Circulation Date (Date Of Board Meeting) >>

Pursuant to Chapter 2 of Part 30 of the Companies Act 2006, the director of the Company proposes that the following resolution be adopted as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That the draft articles of association proposed by the director be adopted as the articles of association of the Company, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read [the note included with this document explaining the changes being made and] the notes at the end of this document signifying your agreement to the Resolution.

[I/We], being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote on the Resolution, agree that the Resolution be so passed.

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

Name	Signature
<< >>	
<< >>	

NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the director using one of the following methods:

- deliver it by hand or send it to the director at the address <<Email Address >>; or
- send an email, with "Special Resolution" in the subject line and send it to <<Email Address >>.

You may not return the Resolution

by other method.

Unless, by <<Insert Lapse Date>> the Resolution has been received for the Resolution to pass, it will lapse. If your agreement reaches us before or on the

ent has been received for the Resolution, please ensure that your

If you do not agree to the Resolution, you will not be deemed to agree if you fail to return the Resolution by the date specified.

to do anything: you will not be

Note: Once given, your agreement is irrevocable.

ed.

¹ This will either be a period of time stated in the Resolution or if none is specified, the lapse date will be 28 days after the circulation date.

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