Company number: XXXXXXX

The Companies Act 2006

Private company limited by shares

Written Resolutions

of

company name

Circulation date: date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the resolution below (**Resolution**) is passed as an ordinary resolution.

# Ordinary Resolution

THAT, in accordance with section 618 of the Act, the Directors be unconditionally authorised to subdivide each ordinary share of £1.00 in the capital of the Company into 100 ordinary shares of £0.01 each.

# Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person or persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree(s) to the Resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed by shareholder name

Date: [XXX]

# Notes

1. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above as soon as possible.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please confirm your agreement as soon as possible before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please provide a copy of the relevant power of attorney or authority.