SHAREHOLDERS' RESOLUTION

[Company Name]

Registered in England and Wales | Companies House Number: [Companies House Number]

Registered Office: [Registered Office]

Type of Resolution: [Type of resolution] resolution

Method of Passing: [Method]

BACKGROUND

The following resolution(s) relate to [Subject of the resolution].

The shareholders listed below, representing [Total Percentage in Favour] of the voting share capital of [Company Name], hereby pass the following resolution(s) in accordance with the Companies Act 2006.

RESOLUTION

Resolution 1 — [Type of resolution] resolution

IT IS RESOLVED THAT:

[Resolution Wording]

SHAREHOLDERS PASSING THIS RESOLUTION

The following shareholders, holding [Total Percentage in Favour] of the voting share capital of the Company, have voted in favour of (or, in the case of a written resolution, have signed) the resolution(s) set out above:

[Shareholder Names and Shareholdings]

SIGNED by the shareholders

Company: [Company Name]

Companies House Number: [Companies House Number]

Date passed / circulated: see above

SHAREHOLDER 1

_____

Name: _____

Date: _____

SHAREHOLDER 2

_____

Name: _____

Date: _____