**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**[\_\_\_\_\_\_\_\_\_\_\_\_\_\_] LTD (the "Company")**

**Company Number: \_\_\_\_\_\_\_\_**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at [address where meeting held] on [date meeting held], the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing articles of association of the company be modified as follows:

Articles 1 and/to 5 to be removed and the numbering of the subsequent articles be amended accordingly;

AND/ OR

The new attached articles numbered 1 and/to 5 to be implemented

AND/ OR

The wording of article 7 to be amended to read:

‘Insert new wording of article 7’.

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

[Insert name of Director/Company Secretary]

Director/Company Secretary (delete as appropriate)