**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

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

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

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**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’.

DATED:

SIGNED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of 1st shareholder)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of 2nd shareholder)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of 3rd shareholder)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of 4th shareholder etc.)