

**ENTER**  
**Company number**

**LIMITED**  
**NUMBER HERE**

We, the undersigned of the above company, for the time being entitled to attend and vote at General Meetings, hereby unanimously agree that the said resolution and its amendments shall be as valid and effective as if the said resolution had been duly passed at a duly convened meeting of the above company duly convened and held in accordance with the provisions of the Companies Act 2006.

above company, for the time being entitled to attend and vote at General Meetings, hereby unanimously agree that the said resolution and its amendments shall be as valid and effective as if the said resolution had been duly passed at a duly convened meeting of the above company duly convened and held in accordance with the provisions of the Companies Act 2006.

It is resolved and unanimously agreed that the above Memorandum and Resolutions and the existing Memorandum and Resolutions shall be duly filed at Companies House.

and that they be duly filed at Companies House. I/We have signed this resolution.

Dated this **ENTER DATE HERE**

Signed

.....  
Authorised signatory

.....  
Authorised signatory

Contact Address in care of

Enter address here-  
Address  
Address  
Address