

ENTER
Company number

LIMITED
NUMBER HERE

We, the undersigned of the above company, at the time being entitled to attend and vote at General Meetings, hereby unanimously agree that the said resolution shall be as valid and effective as if the said resolution had been passed by the company duly convened and validly constituted.

of the above company, for and on behalf of the company at General Meeting, hereby agree that the said resolution shall be as valid and effective as if the said resolution had been passed by the General Meeting of the company duly convened and validly constituted.

It is resolved that the authorised share capital of the company be increased by the issue of new shares of £XX each to:

the sum of £XX of the authorised share capital of the company to be increased by the issue of new shares of £XX each to:

Enter no of shares

ordinary shares of

and that the increased shares shall be issued on the same conditions as the original shares.

on the same conditions as the original shares.

Dated this **ENTER** day of **ENTER** 20**ENTER**

Signed

.....
Authorised signatory

.....
Authorised signatory

Contact Address in case of emergency

Enter address here-
Address
Address
Address