**COMPANY NAME HERE**

**SPECIAL RESOLUTION OF SHAREHOLDERS**

**SHAREHOLDERS PRESENT: NAME**

**NAME**

**DETERMINED:**

It has been determined that the transaction mentioned in the attached Minutes of Meeting of Directors dated ……………………………….. is a “Major Transaction” for the purposes of Section 129 of the Companies Act 1993

**RESOLVED:**

Resolved by Special Resolution that the Shareholders:

1. Approve the documents and the transactions and confirm, approve and ratify the resolutions of the board referred to in the attached Minutes of the Meeting of Directors dated ………………………………..
2. Authorise execution of the documents by the Company in the attached Minutes of the Meeting of Directors dated ………………………………..

………………………………..

Name of shareholder

………………………………..

Name of shareholder

Date: ………………………………..