**Agreed Written Special Resolution**

Company Number: << insert company number >>

Private company limited by shares

Written resolution

of

**<< Name of Company >>**

(Company)

On << Date >>, in compliance with Chapter 6 of Part 4 of the Companies Act 2014, the following resolution was duly passed by the members of the Company:

**Special Resolution**

[<< Insert full text of resolution >>]

Director

Date: << insert date >>