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This type of resolution can be used by shareholders and directors for all day-to-day matters, such as: appointing and removing directors appointing and removing secretaries directors' employment contracts amending the directors' powers set out in the articles and shareholders' agreement approving ...

A shareholder resolution is a stockholder decision made outside of the annual shareholder meeting. While directors make most corporate decisions, shareholders still have a few significant powers, including changing directors and amending or updating bylaws or Articles of Incorporation.

Use this form to give notice of a special, written or ordinary resolution. Published 13 November 2014 From: Companies House . Documents. Special, written or ordinary resolution. PDF, ...  
[Companies Act 2006](#)

### [Written resolutions | Practical Law](#)

A written resolution is passed by the eligible members of the company indicating their agreement to it on a signed document which indicates the resolution to which they are agreeing. For an ordinary resolution: Over 50% of the eligible members of the company must agree to an ordinary resolution before it can be passed. For a special resolution: At least 75% of the eligible members of the company must agree to a special resolution before it can be passed.

Written resolutions by Practical Law Corporate A note on written resolutions of members proposed and passed by private companies in accordance with provisions set out in Chapter 2 of Part 13 of the Companies Act 2006. Free Practical Law trial

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288 Written resolutions of private companies U.K. (1) In the Companies Acts a "written resolution " means a resolution of a private company proposed and passed in accordance with this Chapter. (2)...

(2) A written resolution is passed by a majority of not less than 75% if it is passed by

members representing not less than 75% of the total voting rights of eligible members (see Chapter 2). (3)...

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Values, Tenure, and Organization: Critical Dimensions of Sustainable Development [Shareholders Written Resolution](#) Shareholder Resolutions are agreements or decisions made by the members of a company. They are passed at either a general meeting of the shareholders or by a written resolution procedure. Listed below is our range of shareholder resolutions all contained in one subfolder for ease of reference.

Written resolutions are not new. The procedure has been commonplace for years, but have now been put on a statutory basis, with much more complex rules than applied hitherto. The Companies Act 2006 gives greater prominence to the written re-

solution and creates some more detailed procedural rules. A provision in the articles of a private company that a resolution cannot be passed as a written resolution is void (sec300), but this applies only to resolutions 'required or provided for in an ... [Shareholder Resolution - FREE Template Company Law Club // Written resolutions](#)

In particular, private companies with a contactable shareholder base can look to deal with shareholder business by way of a written resolution, which allows shareholders of private companies to take and record decisions without needing a general meeting.

Class resolutions passed by unanimous agreement of all the members of a class of shareholders but which would otherwise have needed to be passed by a specific majority or in another manner. All resolutions or agreements that effectively bind all the members of any class of shareholders (though all those members may not have agreed to them).

### [When can I use a Written Resolution?](#)

In nearly all cases, SeedLegals will provide you with the appropriate Written Resolution (also referred to as the Shareholders Resolution). These are included within all of our Funding products. However, there can be certain cases, for example where you allot shares outside of a funding round, where you need to create your own Resolution.

Directors' written resolutions Written resolutions give the directors greater flexibility in making decisions, as the directors don't have to be present at a board meeting. Directors' decisions made by written resolution must be unanimous. This means that all eligible directors, i.e. those entitled to vote, must vote for the same view on a matter.

### [Give notice of a special, written or ordinary resolution ...](#)

A written resolution can be used to pass an ordinary or special resolution instead of having to hold a general meeting. Under the Companies Act 2006 this procedure can only be used by private limited companies, meaning that PLCs must always hold a general meeting to pass a resolution. The statutory written resolution procedure

can be used even where the company's Articles of Association prohibit the use of written resolutions as per Companies Act 2006 s.300.

#### Special and Ordinary Shareholders' Resolutions

Shareholders holding at least 5% (or any lower percentage specified in the company's articles) of the total voting rights can require the directors to circulate a proposed written resolution (and an accompanying statement explaining the subject matter of the proposed resolution), provided they deposit "a sum reasonably sufficient to meet its expenses in doing so".

#### Company meetings and resolutions - explained Companies Act 2006 - Legislation.gov.uk Written Resolution for the Allotment of New Shares ...

A Shareholders' Resolution is a written document that describes the actions taken by the shareholders (or stockholders) of a corporation.

#### Shareholders' Written Resolution (Single Resolution)

At the meeting, voting commenced on the proposed ordinary resolution to appoint the new director. The company has 2,400 shares with equal voting rights, which are split between 8 shareholders in varying proportions. Only 4 shareholders were present at the meeting and voting. Two other shareholders cast votes by proxy.

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Companies Act - Resolutions

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[Resolution of Shareholders - Template - Word & PDF](#)

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[All About Company Resolutions: Rules,](#)

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