

**Shareholders' Ordinary Resolution  
Acting as Guarantor for a Director**

**Providing Loan to a Director or**

SHAREHOLDERS' ORDINARY RESOLUTION

**EITHER**

THAT the Company shall provide a director of the Company, such as << Director's Name >>, which has been made available in accordance with section 197 of the Companies Act 2006.

<< insert brief details >> to << Director's Name >>, on the terms set out in the memorandum in accordance with section 197 of the

**OR**

THAT the Company shall act as a guarantor, on behalf of, or provide security to, <<Director's Name>>, a director of the Company, in respect of <<insert brief details>>, such guarantee, or security, shall be on the terms set out in the memorandum which has been made available in accordance with section 197 of the Companies Act 2006.

half of, or provide security to, <<Director's Name>>, a director of the Company, in respect of <<insert brief details>>, such guarantee, or security, shall be on the terms set out in the memorandum which has been made available in accordance with