

THE
COMPANY'S
WRITTEN RESOLUTIONS

Company No. << >>

<< Name >> LIMITED

<< Circulation Date (Date Of Board Meeting) >>

Pursuant to Chapter 2 of Part 35 of the Companies Act 2006, the directors of the Company propose that the following Resolutions be passed as ordinary resolutions ("Resolutions"). For the purposes of the Guarantee means << Insert a description of the Guarantee >>

ORDINARY RESOLUTION(S)

1. THAT the terms of the Guarantee be approved; and
2. THAT the Guarantee be entered into by the Company for the benefit of the members as a whole.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution(s).

The undersigned, [a] person(s) who has/have signed these Resolutions on << Circulation Date (Date Of Board Meeting) >> agrees/agrees to the Resolutions:

Dated this << >> day of << >>

Name	held	Signature
<< >>		
<< >>		

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing this document where indicated above and returning the signed version to << Name And Address >> or by email to << Email Address >>.

You may not return the Resolutions by any other method.

If you do not agree to all of the Resolutions, you will not be deemed to agree if you fail to sign this document.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

your agreement.

3. Unless, by << Date 28 Days
received for the Resolutions to
please ensure that your agreement

sufficient agreement has been
you agree to the Resolutions,
on this date.

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