

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

Providing a Loan to a Director or

SHAREHOLDERS' ORDINARY RESOLUTION

THAT the Company shall act as Guarantor for << Director's Name >>, a Director of the Company in respect of << Details >>, such Guarantee to be on the terms set out in the Memorandum which has been made available to members in accordance with section 197 of the Companies Act 2006.

of << Director's Name >>, a Director of the Company in respect of << Details >>, such Guarantee to be on the terms set out in the Memorandum which has been made available to members in accordance with section 197 of the Companies Act 2006.

OR

THAT the Company shall provide << Director's Name >>, a Director of the Company, with a loan in the amount of << Amount >>, such loan to be on the terms set out in the Memorandum which has been made available to members in accordance with section 197 of the Companies Act 2006.

of << Director's Name >>, a Director of the Company, with a loan in the amount of << Amount >>, such loan to be on the terms set out in the Memorandum which has been made available to members in accordance with section 197 of the Companies Act 2006.