

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

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 >>, with a guarantee, or security, 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 which has been made available in accordance with section 197 of the

OR

THAT the Company shall act 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, 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 which has been made available in accordance with section 197 of the