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|  | COMPANY NAME LIMITEDCompany number: Company registration number Registered office address: Address line 1, Address line 2, Town, County, Postcode |  |

**SHAREHOLDERS' RESOLUTION**

**Passed on Date**

At a general meeting of Company Name (‘the Company’), held at [location of meeting] Address line 1, Address line 2, Town, County, Postcode on date of meeting, the following resolution was duly passed as an ordinary resolution of the shareholders:

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| **ORDINARY RESOLUTION** |
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| That, the Company is hereby authorised to provide a loan in the amount of £XX,XXX.XX [amount of proposed loan] to Director’s Name, a director [and shareholder] of the Company. The loan shall be dispensed in accordance with the terms detailed in the memorandum attached to this resolution, which, pursuant to section 197 of the Companies Act 2006, has been made available for members to consider. |

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| Signed: |  |  |

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| Dated: |  |  |