

Nameco (No. 326) Limited

Company No:
03846518

The Companies Act 2006

On the 20th November 2018 the following written resolution (such resolution being passed as a special resolution was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

"That in accordance with the recommendations of the directors 117,728 Ordinary Shares of £1 each be allotted by way of a rights issue. The directors are hereby authorised to allot and distribute such new shares to and among the holders of the Ordinary Shares at a rate of 0.588637 new Ordinary Shares for each issued Ordinary Share held by each member. Such new shares will rank pari passu with the existing Ordinary Shares of £1 each in the capital of the company.

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Chairman FOR AND ON BEHALF OF NOMINA PLC

THURSDAY



A13 *A7JR7YLS* 29/11/2018 #111
COMPANIES HOUSE