

Nameco (No. 601) Limited

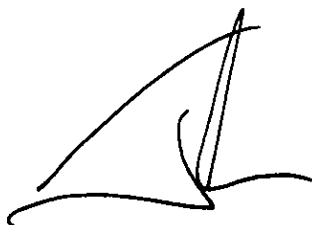
Company No
04311825

The Companies Act 2006

On the 2nd October 2015 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

1 "That in accordance with the recommendations of the directors 139 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 139 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



Chairman

SATURDAY



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31/10/2015
COMPANIES HOUSE