

**Nameco (No. 1298) Limited**

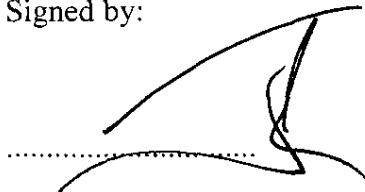
**Company Number: 10289332**

**DIRECTORS STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT  
2006 ON 29<sup>TH</sup> AUGUST 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 29<sup>th</sup> August 2019 (a copy of which is attached hereto):-

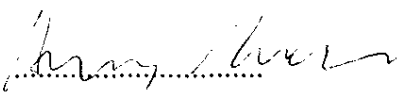
- Was made not more than 15 days before the date on which the shareholder resolution dated 29<sup>th</sup> August 2019 (a copy of which is attached hereto) was passed; and
- Was provided to the Company's sole member in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed by:



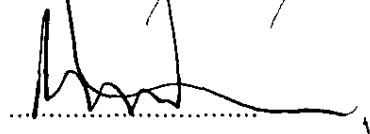
Jeremy Richard Holt Evans

Date 29/08/2019



John Anthony Abrahams

Date 29/08/19



For and on behalf of Nomina Plc

Date 28/08/2019

THURSDAY



A20 \*A8ETK2LU\* #159  
26/09/2019  
COMPANIES HOUSE