

Company No. 10289332

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of NAMECO (NO. 1298) LIMITED

passed the 29TH AUGUST 2019

By means of a written resolution dated the 29th August 2019 and signed by the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

THAT the capital of the company be reduced from £177,965 divided into 177,965 ordinary shares of £1 each (which are all issued and paid up in full) to £88,982.50 divided into 177,965 ordinary shares of 50 pence each and the resulting amount realised of £88,982.50 be transferred to the company's capital reserve.



Signed: FOR AND ON BEHALF OF
NOMINA PLC

Director

THURSDAY



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26/09/2019

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COMPANIES HOUSE