

NMCN PLC

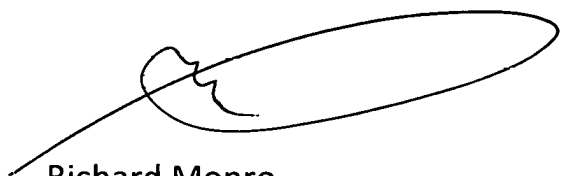
("nmcn" or "the Company" or "the Group")

Company No. 00425188

At the General Meeting of the Company, duly convened and held at Nunn Close, The County Estate, Huthwaite, Sutton-in-Ashfield, Nottinghamshire NG17 2HW on 26 February 2021 the resolution below was passed as an ordinary resolution.

Ordinary Resolution

That in accordance with Article 100.2 of the Articles of Association of the Company, the Board be sanctioned to exceed the restrictions on borrowing set out in that Article up to an agreeable amount of borrowing of £50 million.



Richard Monro

Company Secretary

26 February 2021

