

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

COPY RESOLUTION

of

NMCN PLC

(the "Company")

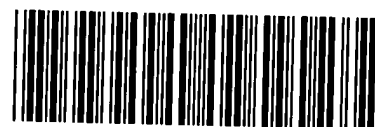
At a general meeting of the Company duly convened and held on 20 July 2021 at Nunn Close, The County Estate, Huthwaite, Sutton-In-Ashfield, Nottinghamshire, NG17 2HW (the "General Meeting") the following resolution was duly proposed and passed:-

SPECIAL RESOLUTION

1. THAT, a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice.

.....
Company Secretary

WEDNESDAY



AA96DKLT

A18

21/07/2021

#83

COMPANIES HOUSE