

Nameco (No. 12) Limited

Company No:
03431420

The Companies Act 2006

On the 17th May 2023 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 200,000 Ordinary Shares of £1 each at par 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 0.999995 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."*

DocuSigned by:

Mark Tottman Mark Tottman

C3ECBFF4513A439...

.....
Director

FRIDAY



ACHXFMIP

A31

08/12/2023

#73

COMPANIES HOUSE