

Nameco (No. 300) Limited


Company No:
03749128

The Companies Act 2006

On the 3rd May 2023 the following written resolution (such resolution being passed as special resolutions) were approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

"That in accordance with the recommendation of the directors, the share capital is reduced by the redemption of 50,000 Redeemable Preference Shares of £1 (each of which is fully paid up) and the amount by which the capital is reduced be repaid to the holder of those shares."

DocuSigned by:

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Jeremy Evans

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Director