

Company No 04074962

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

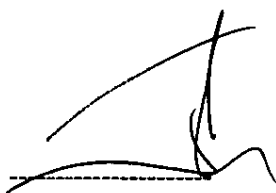
**NAMECO (NO. 508) LIMITED**  
**(THE "COMPANY")**

**(Passed on 15<sup>th</sup> November 2016)**

Notice is hereby given that the following resolution of the Company was passed as a special resolution of the Company

**SPECIAL RESOLUTION**

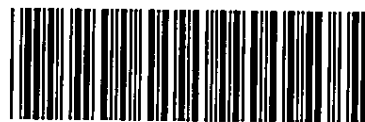
- 1 **IT WAS RESOLVED** that upon the recommendation of the directors, the sum of £99 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary shares of £1 each in the capital of the Company as appearing in the register of members as at the close of business on 15th November 2016 and the directors be authorised and directed to apply the sum in paying up in full 99 Ordinary shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary shares of 99 such new shares for every 1 existing Ordinary share of £1 held by them and such shares shall rank pari passu with the existing Ordinary shares of £1 each in the capital of the Company



Director

FOR AND ON BEHALF OF  
NOMINA PLC

TUESDAY



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22/11/2016

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COMPANIES HOUSE