

Nameco (No. 508) Limited

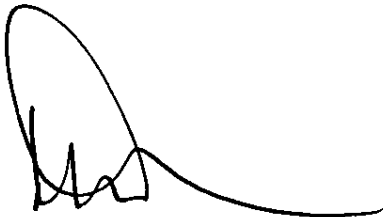
Company No
04074962

The Companies Act 2006

On the 21st December 2016 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

That in accordance with the recommendations of the directors 40 Ordinary Shares of £1 each at £7,623 69 per share 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 4 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



FOR AND ON BEHALF OF NOMINA PLC
Chairman

THURSDAY



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