

# Nameco (No. 508) Limited

Company No:  
04074962

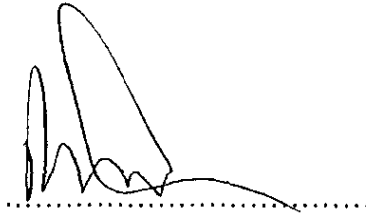
The Companies Act 2006

On the 14<sup>th</sup> August 2019 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

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*That in accordance with the recommendations of the directors 500,000 Ordinary Shares of £1 each at £1.00 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 1.665889 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.*



Chairman

FOR AND ON BEHALF OF  
NOMINA PLC

