

**Company No. 09200180**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of NAMECO (NO. 1248) LIMITED**

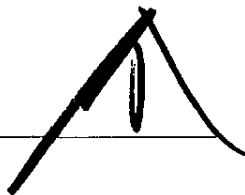
**passed the 13<sup>TH</sup> SEPTEMBER 2019**

**By means of a written resolution dated the 13<sup>th</sup> September 2019 and signed by the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:**

THAT the capital of the company be reduced from £346,632 divided into 346,632 ordinary shares of £1 each (which are all issued and paid up in full) to £173,316 divided into 346,632 ordinary shares of 50 pence each and the resulting amount realised of £173,316 be transferred to the company's capital reserve.

Signed: \_\_\_\_\_

**Director**



FOR AND ON BEHALF OF  
NOMINA PLC

THURSDAY



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19/12/2019

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COMPANIES HOUSE