

SEO MOVES LIMITED

(the "Company")

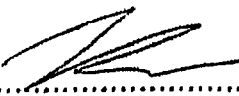
Company No:
09572553

The Companies Act 2006

On the 21 February 2024 the following written resolutions (such resolutions being passed as an ordinary resolution (in the case of the first resolution) and as special resolutions (in the case of the second and third resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £1,000. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."*
2. *"That pursuant to Section 571 of the Companies Act 2006 the provisions of Section 561 of the said Act shall not apply to any allotment of equity securities made pursuant to the authorisation given to directors under section 551 of the Companies Act."*
3. *"That the regulations contained in the attached draft amendment to the Articles of Association be approved and adopted in the Company's Articles of Association."*


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Chairman