

COMPANY NUMBER: SC486006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEANAMIC GROUP LIMITED (the Company)

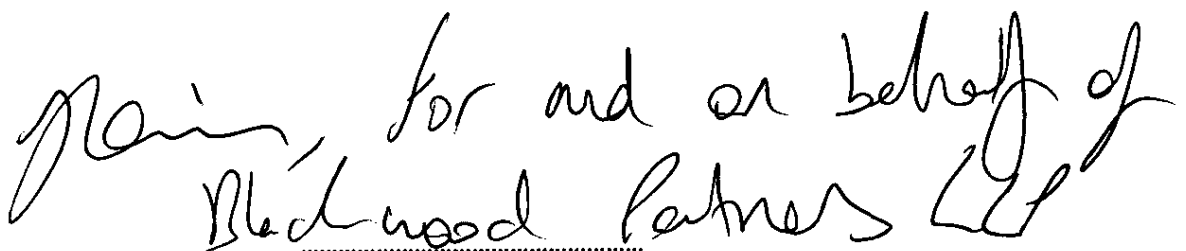
The following resolutions were passed as a special resolution and ordinary resolutions respectively on 23 April 2019 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

1. "That the articles of association annexed to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association."

Ordinary resolutions

2. "That, in accordance with section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £510,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on date falling 5 years from the Circulation Date."
3. "That, subject to the passing of Resolution 2 above and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 2 above, as of section 561(1) of the Companies Act 2006 did not apply to any such allotment."


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Company Secretary

THURSDAY



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15/10/2020

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COMPANIES HOUSE