

Company Number: 06848949

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DIGITAL ENERGY TECHNOLOGIES LIMITED

Passed on: 20 JUNE 2018

The following resolutions were duly passed by way of written resolution Pursuant to Chapter 2, Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. RE-DESIGNATION OF SHARES

THAT 550 of the 2,750 C Ordinary shares of £0.01 each in the issued share capital of the Company be and are hereby re-designated as A Ordinary shares of £0.01 each, such shares being subject to the rights and restrictions set out in the Company's articles of association adopted on 13th April 2018.

ORDINARY RESOLUTION

2. AUTHORISING CONFLICT

THAT for the purposes of article 94 of Table A as incorporated into the Company's articles of association; the directors shall be entitled to vote and count in the quorum for the purposes of voting on the re-designation of the existing C Ordinary shares of £0.01 each into A Ordinary shares of £0.01 each and the transfer of certain A Ordinary shares of £0.01 each.


.....
Chairperson

