

Company Number: 06848949

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

Passed on: 31 AUGUST 2018

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

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**SPECIAL RESOLUTION**

**1. RE-DESIGNATION OF SHARES**

THAT 550 of the 2,200 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.

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**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 550 C Ordinary shares of £0.01 each into A Ordinary shares of £0.01 each and the transfer of 550 A Ordinary shares of £0.01 each.

  
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Chairperson

WEDNESDAY



A24 \*A7DUPK9\* #156  
05/09/2018  
COMPANIES HOUSE