

DIGITAL ENERGY TECHNOLOGIES LIMITED

Company No:
06848949

The Companies Act 2006

On the 29 May 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That new Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for all and any existing Articles of Association".

ANDRIUS KARLIAUS KAS
Chairman



MONDAY



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01/06/2020

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COMPANIES HOUSE