

No. 09917668

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**DISTRIBUTED GENERATORS LIMITED ("COMPANY")**

**Passed on .....10.October.....2022 ("Passed Date")**

The following resolutions were passed by the members of the Company on the Passed Date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, of which resolution 1 was passed as an ordinary resolution and resolutions 2 and 3 were passed as special resolutions of the Company:

**Ordinary Resolution**

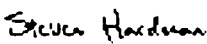
**1. THAT:**

- c. the 996 A ordinary shares of £0.001 in the capital of the Company; and
- d. the 225 B ordinary shares of £0.001 in the capital of the Company,

be and they are redesignated as 1,221 ordinary shares of £0.001 in the capital of the Company.

**Special Resolutions**

- 2. **THAT** the Company's name be and it is changed to "Conrad (Putnoe) Limited".
- 3. **THAT** the draft articles of association in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Redesigned by:  
  
100 000 000 000 .....

Director