

**DIGITAL ENERGY TECHNOLOGIES LIMITED**  
(the "Company")

Company No:  
06848949

The Companies Acts 2006

THURSDAY



A12

02/04/2020

#207

COMPANIES HOUSE

On the March 2<sup>nd</sup> 2020 the following written resolutions (such resolutions being passed as a special resolutions and an ordinary resolution were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

---

**Special Resolution**

---

**1. Re-designation of Shares**

*That 1,100 issued A Ordinary shares of £0.01 each in the issued share capital of the Company as detailed hereunder be re-designated as 1,100 C Ordinary shares of £0.01 each, such shares being subject to the rights and restrictions as set out in the Company's Articles of Association.*

Number of Shares	Registered in the Name of
550	Aiste Grine
550	Andrius Kazlauskas

---

**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 redesignation of 1,100 A Ordinary shares of £0.01 each into C Ordinary shares, and the transfer of 1,100 Ordinary C shares of £0.01 each.*

.....  
Director