

DIGITAL ENERGY TECHNOLOGIES LIMITED

Company No:
06848949

The Companies Act 2006

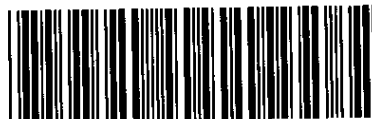
On the 22nd December 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to IPXO UK Limited."

.....
Director

FRIDAY
SA



AAWNN603

A20 28/01/2022 #17

COMPANIES HOUSE

AAW8EQA6

A18 22/01/2022 #146

COMPANIES HOUSE

DIGITAL ENERGY TECHNOLOGIES LIMITED
(the "Company")

Company No:
06848949

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to IPXO UK Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.


The Members:

£0.01 A Ordinary shareholders:


.....
On behalf of NORTE HOLDING LIMITED

Date of Signature 22/12/2021

£0.01 B Ordinary shareholders:


.....
On behalf of NORTE HOLDING LIMITED

Date of Signature 22/12/2021

£0.01 C Ordinary shareholders:


.....
On behalf of NORTE HOLDING LIMITED

Date of Signature 22/12/2021

DIGITAL ENERGY TECHNOLOGIES LIMITED
(the "Company")

Minutes of a meeting of the board of directors held at LONDON on
Wednesday 22 December 2021.

The following directors were present:

Vincentas Grinius (Director and Secretary)
Andrius Kazlauskas

1. There was produced to the meeting a written form resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature as a special resolution to change the name of the Company to IPXO UK Limited.
2. It was resolved that the directors recommend to the members of the Company that they approve the Written Resolution.
3. It was further resolved that upon the Written Resolution being signed by the requisite number of the members and passed as a special resolution, the Secretary be instructed to file a copy of the special resolution and form NM01 with Companies House.

There being no further business the meeting was closed.


.....
Chairman

22/12/2021
.....
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6848949**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DIGITAL ENERGY TECHNOLOGIES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

IPXO UK LIMITED

Given at Companies House on **2nd February 2022**