

Company number 10408051

Switched Energy Limited (The "Company")


WRITTEN RESOLUTION

of the shareholders of the Company,

Llewellyn Kinch and Thomas Allen Rogers

1. It was RESOLVED by the shareholders, together representing 100% of the issued share capital of the Company, that the Articles of Association of the Company dated 3 October 2016 be amended by replacing them with the attached draft New Articles with immediate effect.
2. It was RESOLVED by the said shareholders that as effected by the New Articles the authorised share capital of the Company be increased from £1 divided into 100,000 Ordinary Shares of £0.00001 to £100 divided into 9,932,660 Ordinary Shares and 67,340 A Ordinary Shares each of 0.001p per share, such A Ordinary Shares to carry the right to vote as a class in certain cases set out in the New Articles, but to carry the same rights to vote and otherwise as the Ordinary Shares.

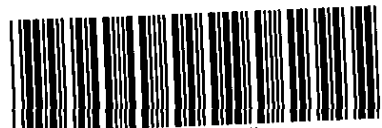
Signed


LLEWELLYN KINCH
Dated 26th April 2017

Signed


THOMAS ROGERS

WEDNESDAY



A21 *A6644HGX* #87
10/05/2017
COMPANIES HOUSE