

Company number 06243318
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

FRIDAY



of

BUSINESS INSIGHT CONSULTING LIMITED (the "Company")

Circulation Date: 16 FEB 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the resolution below is passed as a special resolution (the "**Special Resolution**").

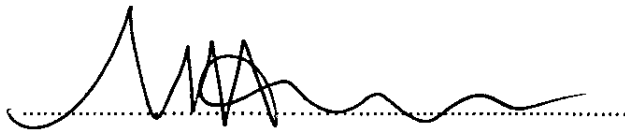
SPECIAL RESOLUTION

THAT the name of the Company be changed to "**BLUE OCEAN ANALYTICS LIMITED**".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole member of the Company having a right to attend and vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

A handwritten signature in black ink, appearing to read 'Mark Harrison', written over a horizontal dotted line.

Mark Harrison

Date 16 FEBRUARY 2018

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **By hand:** delivering the signed copy to 2 Grange Road, Tring, Hemel Hempstead, Hertfordshire, HP23 5JP.
- (b) **Post:** returning the signed copy by post to 2 Grange Road, Tring, Hemel Hempstead, Hertfordshire, HP23 5JP.

If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 3 Unless, by the expiry of 28 days beginning with the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches the Company before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6243318

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

BUSINESS INSIGHT CONSULTING LIMITED

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

BLUE OCEAN ANALYTICS LIMITED

Given at Companies House on **16th February 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**