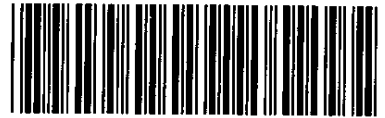


Company Number: 10853026

THURSDAY



LD1 *L844XS49* #60
25/04/2019
COMPANIES HOUSE

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE SOLE MEMBER (proposed by the Directors)

OF

CARIB TECHNOLOGIES LIMITED (the "Company")

COMPANY LIMITED BY SHARES

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 sole member of the Company as a written resolution and passed as a special resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Octopus Wealth Technologies Limited."

We, being the sole member of the Company hereby signify our irrevocable agreement to the special resolution in accordance with the acceptance procedure set out overleaf.

The member:

Director
For and on behalf of Carib Holdings Ltd

Date passed: 25 April 2019

Written Resolution - Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 16 May 2019. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Company Secretary at 33 Holborn, London, EC1N 2HT, United Kingdom by means of:

delivering the document by hand; or

sending the document by post; or

sending an e-mail to cosec@octopusinvestments.com attaching a scanned copy of the signed and dated document.

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution(s).



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10853026**

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

CARIB TECHNOLOGIES LIMITED

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

OCTOPUS WEALTH TECHNOLOGIES LIMITED

Given at Companies House on **25th April 2019**



Companies House



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