

The Companies Act 2006  
Company Limited by Shares

Written Special Resolution  
of

**ParkinGatwick Limited**  
Company No. 06888428

Pursuant to Section 288 of the Companies Act 2006 ("the Act")


**Passed on 15th May 2010**

I, the undersigned Member of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as Special Resolution of the Company pursuant to Section 288 of the Act

**SPECIAL RESOLUTION**

That the name of the Company be changed to **CaribX (UK) Limited**

Dated this 15<sup>th</sup> May 2010

Name	No of Shares held	Signature
Stuart Lawrenson	100	

WEDNESDAY



\*AKJRTKP6\*  
A24 09/06/2010 61  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6888428

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

**PARKINGATWICK LIMITED**

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

**CARIBX (UK) LIMITED**

Given at Companies House on **11th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES