

MINUTES OF BOARD MEETING

Of

SOVEREIGN ALLIANCE PROPERTY SERVICES LTD

MINUTES of a meeting of the Board of Directors held at Unit 6, Stanton Industrial Estate, Stanton Road, Shirley, Southampton SO15 4HU on 2nd February 2009 at 1100 hrs

PRESENT

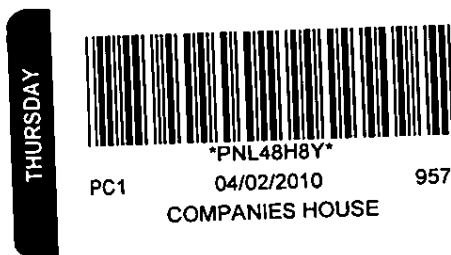
Debra Davies (Director and Secretary)
Michael Davies (Director and Chairman)

1 It was proposed, approved and resolved that the company name be changed from
SOVEREIGN ALLIANCE PROPERTY SERVICES LTD

to

ORGANICC LTD

with immediate effect



2 It was resolved that HSBC, Totton Branch be appointed as the bankers of the Company and that the appropriate mandate be returned to the bank, duly completed, together with the associated specimen signature form

3 It was resolved that Yates and Co, Chartered Accountants, be appointed accountants to the Company at a remuneration to be agreed

There being no further business the Chairman declared the meeting closed

Signed
Chairman

Signed
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6609769

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

SOVEREIGN ALLIANCE PROPERTY SERVICES LTD

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

ORGANICC LTD

Given at Companies House on **8th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES