

4664532 ✓

Minutes from Board meeting of Parents Direct Ltd

28th Febraury 2012

CAN Mezzanine, 49-51 East Road, London N1 6AH

Present: Stuart Bayliss (Chair), Warwick Jones (Treasurer), Jeremy Todd (Director and Company Secretary)

1. Apologies

None

2. Minutes of the previous meeting

The minutes of the Annual General Meeting held on 4th November 2010 were agreed and signed

3. Name change to Sibling Trading Limited

It was agreed to change the company name from Parents Direct Ltd to Sibling Trading Limited. It was felt that this name would be less restrictive and support the sale of a wide range of services

4. Open bank account

It was agreed that Sibling Trading Limited would open a bank account. It was agreed that all payments should be authorised by two signatories, who were agreed as Jeremy Todd and Lucy Edington. It was agreed to allow Asefaw Haile authority to be given information on the account

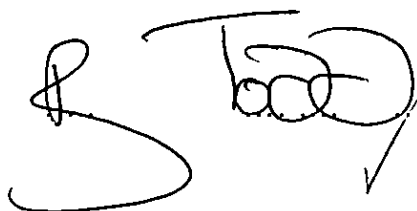
5. Annual Report and Financial Statements 2010-2011

The Directors' Report and Financial Statements for 2010-2011 were agreed and signed

6. Any other business

None

Signed



Date

19-7-12 ✓

TUESDAY



RC2 24/07/2012 #45
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4664532

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

PARENTS DIRECT LTD

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

SIBLING TRADING LTD

Given at Companies House on **26th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES