

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER:

4722296

COMPANY NAME:

AURIVIA LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

75 NEW STREET  
ST NEOTS  
CAMBRIDGE  
PE19 1AJ


On the 6<sup>th</sup> day of MAY 2010 the following Special Resolution was duly passed

That the name of the company be changed to -

NEW COMPANY NAME:

Luscious ORGANIC LTD

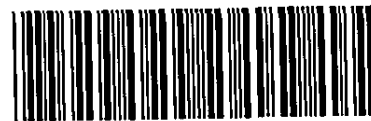
Signature

  
Chairman, Director, Secretary or Officer of the Company

Send to -

Central Company Services Limited  
4 Park Road  
Moseley  
Birmingham  
West Midlands  
B13 8AB

FRIDAY



A28

\*AY2YTJZJ\*

14/05/2010

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COMPANIES HOUSE