

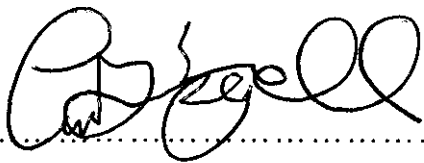
PHOENIX FLOWERS (UK) LIMITED

COMPANY NUMBER - 4841744

RESOLUTION

The following resolution was passed on 31 December 2003 that the authorised share capital of the above Company be increased by 149,000 Ordinary Shares of £1 each from 1,000 Ordinary Shares of £1 each to 150,000 Ordinary Shares of £1 each.

Signed



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Director - Gareth Trigell

Dated - 31 December 2003

