

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

4841744

Name of company

* insert full name
of company

* PHOENIX FLOWERS (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st DECEMBER 2003 the nominal capital of the company has been
increased by £ 149,000 beyond the registered capital of £ 1,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

THEY RANK PARI PASSU WITH THE OTHER SHARES
ISSUED.

Please tick here if
continued overleaf

--

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

DIRECTOR

Date

4/1/04

Presenter's name address and
reference (if any) :

UBM
UNIT 48
BASPOINT ENT CENTRE
ANDERSON RD
SCOTWAMP TN
SO14 5FE

For official Use
General Section



A48
COMPANIES HOUSE
A46
COMPANIES HOUSE
AD02R2ET
0465
16/10/04
AMQX7Y16
0551
14/09/04