

Company No: 02751630

The Companies Act 2006

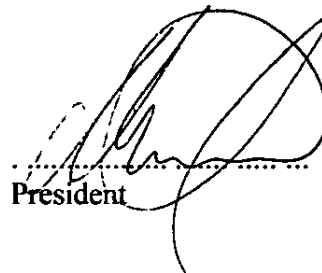
Special Resolution

of

BRITISH FLORIST ASSOCIATION LIMITED

At the Annual General Meeting of the members of the above named Company held at The Clarendon Suites, 2 Stirling Road, Edgbaston, Birmingham B16 9SB on 24th October 2010, the following Special Resolution was passed:

- 1 THAT the Articles of Association be amended with regards to membership criteria.


President

