



Flowers & Plants Association  
266-270 Flower Market  
New Covent Garden Market  
London SW8 5NB United Kingdom

**THE COMPANIES ACT 1985  
SPECIAL RESOLUTION  
FLOWERS AND PLANTS ASSOCIATION  
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at 68 First Avenue, London SW14 8SR on 15<sup>th</sup> September 2010 at 11 15am

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows:

- 1 By changing Paragraph 7 on Page 9 from 'Twelve persons, being members or proxies for members entitled to vote at the meeting, shall be a quorum' To 'Five persons, being members or proxies for members entitled to vote at the meeting, shall be a quorum'

DATED. 15<sup>th</sup> September 2010

SIGNED:

J F STEPHEN  
Company Secretary

TUESDAY



A40 \*A66FQNLZ\* 88  
21/09/2010  
COMPANIES HOUSE