

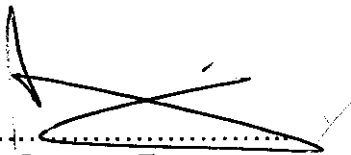
**All Seasons Flowers Limited**

**Company number: 3472499**

Resolution in writing of the Board of Directors of the Company  
passed on 1 August 2005

IT WAS RESOLVED THAT the Company should use the trading  
name of 1<sup>st</sup> Class Bouquets, and that the Company's stationery  
and signs should be amended appropriately.

Director

  
S Cromey Esq

