

(Company No: 02885528)

The Directors of the Company during the financial period and their interests in the ordinary shares of the Company were:

1 Ordinary Share

By order of the Board

Dr C Smith
Secretary

| | |
|------|------|
| 2001 | 2000 |
| £ | £ |

2 2

£2 £2

£1,000 £1,000

£2

W R PITCHER.....*WRP*.....DIRECTOR

A20 0377
COMPANIES HOUSE 03/02/01