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MINUTES OF A DIRECTORS MEETING OF RETAIL PERFORMANCE  
SERVICES LIMITED

HELD AT: Grange Court, Raby Mere Road, Raby, L63 4JH

HELD ON: 19<sup>th</sup> March 1998

PRESENT: J.R. Prescott

SHARE CAPITAL: It was Resolved that the authorised share capital of the Company be increased by 8000 Ordinary shares of £1 each. It was also resolved that the issued share capital of the Company be increased by 598 Ordinary shares of £1 each.

The shareholders' would be entitled to subscribe as follows:

J.R. Prescott	598
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There being no further business the meeting was closed.

  
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DIRECTOR

