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Knowledge Powered Solutions Group plc

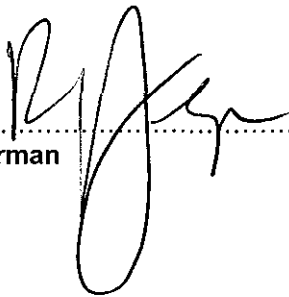
Minutes of Director's Meeting on 31 August 2004
at 11 am at Bollin House, Riverside Park, Wilmslow, Cheshire, SK9 1DP

Present:

Ian Templeton (Chairman)
Roger Haddon

It was resolved to allot Simon Berrisford 1684000 .1p shares in the company.

Chairman



Date

31 8 04

