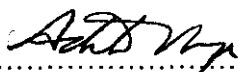


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P.S. Interim Limited

IT WAS RESOLVED that the directors recommend that the authorised share capital of the company be increased to £1,000 with immediate effect by the creation of an additional 910 ordinary shares of £1 each. The secretary was instructed to notify the registrar of companies and record such increase in the statutory records of the company.

Certified to be a true extract of the resolution passed in the meeting of the board of directors held on Tuesday 26 March 2002.



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Adele Thorpe
Company Secretary

