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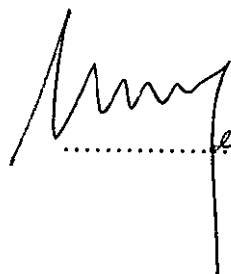
BROOMCO (508) LIMITED
MINUTES OF MEMBERS HELD AT THE REGISTERED
OFFICE ON 14 MAY 1997

PRESENT:- O. TEODORANI DIRECTOR
 M. SLATER SECRETARY

It was resolved that the company purchase its own shares from M. Teodorani as follows:-

	Consideration
23658 £1 ordinary shares funded from capital reserves	£152,000
16342 £1 ordinary shares funded from distributable profits	£105,000

	£257,000


..... Chairman

