MORLEY PROPERTIES LIMITED

BALANCE SHEET
AT 31 DECEMBER 2009

	2009 £	2008 £
CURRENT ASSETS		
Amounts owed by group companies	45,599,211	45,599,211
CURRENT LIABILITIES		
Amounts owed to group companies	(45,598,211)	(45,598,211)
Net assets	1,000	1,000
CAPITAL AND RESERVES		
Called up share capital (note 5)	1,000	1,000

For the year ended 31 December 2009
(a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
(b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
(c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board
on   Director
22 September 2010

Name of director
Marcus Shepherd
London

The notes on page 2 are an integral part of these accounts

MORLEY PROPERTIES LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2009

1   These accounts have been prepared under the historical cost convention

2   The Company did not trade during the year and has made neither profits nor losses Consequently no profit and loss account has been prepared

3   All expenses have been borne by Aviva International Insurance Limited

4   None of the directors received emoluments in respect of their services as a director of the Company

5   The share capital of the Company is

	2009 £	2008 £
Authorised		
112,000,000 ordinary shares of 25p each	**28,000,000**	28,000,000
Allotted, called up and fully paid		
4,000 ordinary share of 25p each	1,000	1,000

6   The immediate holding company is Aviva International Insurance Limited

7   The ultimate holding company is Aviva plc Its group accounts are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ