

THE BANK OF NEW YORK (NOMINEES) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 1996

Company Number 00928736

ASSETS

Cash at Bank	£99	
Investment	£ 1	£100

LIABILITIES

Share Capital	£100
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Represented by:

Authorised Share Capital, 100 Shares Of
£1

Share Capital Issued And Fully Paid 100 Ordinary Shares Of £1 Each	£100
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Profit (Loss) Brought Forward	-
	<u>£100</u>

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed

Michael C. McAuliffe.....Director
MICHAEL C. MCAULIFFE

James T. Green.....Director
JAMES T. GREEN

