

HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1996

£

Assets

Amount due from holding company 2

Represented by:

Authorised Share Capital 100 Shares of £1 each

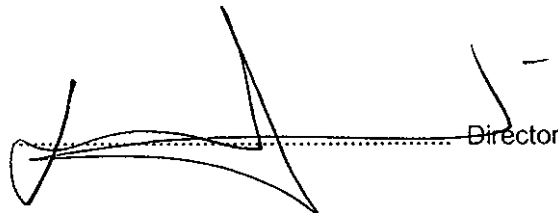
Share Capital issued and fully paid

2 Ordinary Shares of £1 each 2

Throughout the financial year ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985 (as amended by the Companies Act 1989).

Dated: 5th March 1997

Signed M C Nower

 Director

