

2007582

AUTOFOCUS (UK) LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 1998

SANGER & CO
ACCOUNTANTS
69 HIGH STREET
WESTERHAM
KENT
TN16 1RE



Company Number: 2007582

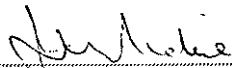
AUTOFOCUS (UK) LIMITED

Special Resolution pursuant to Section 250 of the Companies Act 1985.

At a General Meeting of the Company held on 24 August 1998, the following Special Resolution was passed:

that in accordance with Section 250 of the Companies Act 1985,
the Company shall be exempt from the obligation to appoint
Auditors as otherwise required by Section 385 of that Act.

SIGNED


.....
(DIRECTOR)

DATE

26/11/98

Company Number: 2007582

AUTOFOCUS (UK) LIMITED

BALANCE SHEET

AS AT 31 MARCH 1998

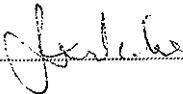
<u>CURRENT ASSETS:</u>	<u>£</u>
Directors Loan Account	<u>2</u>
Balanced By:	
Share Capital	<u>2</u>

DIRECTORS STATEMENT:

In the opinion of the Directors, the Company is dormant as defined by Section 250 of the Companies Act 1985.

SIGNED

(DIRECTOR)



DATED

