COMPANY NO. 02124600

AMALGAMATED MEDICAL INDUSTRIES LIMITED

BALANCE SHEET AS AT 30TH APRIL 2000

ASSETS £100

LIABILITIES Nil

£100

REPRESENTED BY

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1.00 each £100

PROFIT (LOSS) BROUGHT FORWARD Nil

£100

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

Director

#A78U2VFY#