

MILLER ESTATE AGENTS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1999

£

Assets

Amount due from holding company 2

Represented by:

Authorised Share Capital 1000 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: 9th March 2000

Signed H D Hill Director