SALLOW SPRINGS MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 2555563

STATEMENT OF ACCOUNT / BALANCE SHEET

AS AT 30TH NOVEMBER 2002

CAPITAL

INCOME NIL

EXPENDITURE NIL

WE HEREBY CERTIFY THAT THE ABOVE NAMED COMPANY WAS DORMANT WITHIN THE MEANING OF SECTION 252 OF THE COMPANIES ACT 1985 THROUGHOUT THE FINANCIAL YEAR ENDING WITH THE DATE OF THE BALANCE SHEET.

DATED THIS 18TH FEBRUARY 2003

SIGNED

(DIRECTOR)

SIGNED :

(SECRETARY)

A16 **A35C7J5X** 0668
COMPANIES HOUSE 11/08/03