SALLOW SPRINGS MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 2555563

STATEMENT OF ACCOUNT / BALANCE SHEET

AS AT 30TH NOVEMBER 2001

CAPITAL

NIL

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 22ND MARCH 2002

SIGNED

(DIRECTOR)

SIGNED

(SECRETARY)

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COMPANIES HOUSE 23/04/02