

MERRIELINE LIMITED

Company No. 2574747

Balance Sheet at 31st December, 2002

CURRENT ASSETS

Cash in hand £2

AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31st December 2002

Signed : DIRECTOR



R.R. Pawsey

Signed : DIRECTOR



J. T. Pawsey

20th January 2003

