MERRIELINE LIMITED

Company No. 2574747

Balance Sheet at 31st December, 2001

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 2001

Signed:

DIRECTOR

R.R. Pawsey

Signed:

DIRECTOR

J. T. Pawsey

17th January 2002

EDX
COMPANIES HOUSE

22/11/02