MERRIELINE LIMITED

Balance Sheet At 31st December, 1996

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

£ 2

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31st December, 1996.

Signed:

DIRECTOR

R. R. Pawsey.

Signed:

DIRECTOR

J. T. Pawsey.

11th March 1997

