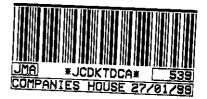
#### **QUARLTON LIMITED**

# DORMANT ACCOUNTS FOR THE YEAR TO 31 DECEMBER 1997 REGISTERED NO. 02614418



## QUARLTON LIMITED BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 1997

	<u>1997</u>	<u>1996</u>
	£	£
CURRENT ASSETS Cash in Hand	5	5
CALLED UP SHARE CAPITAL Authorised, allotted, called up and fully paid: Ordinary Shares of £1 each.	5	5

The directors confirm that the Company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the accounting period ended 31<sup>st</sup> December 1997.

#### SPECIAL RESOLUTION

That, in accordance with section 250 of the Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Approved by the Board on 31 December 1997.

SIGNED

JOHN FAIRHURST,

SECRETARY /DIRECTOR.

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