

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 1995

Company Number 02670600

ASSETS

Due from The Bank of New York Company Inc. £2.00

LIABILITIES

Share Capital £2.00
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Represented by:

AUTHORISED, SHARE CAPITAL 100 SHARES OF
£1.00

SHARE CAPITAL ISSUED AND FULLY PAID
2 ORDINARY SHARES OF £1 EACH £2.00

PROFIT (LOSS) BROUGHT FORWARD -
£2.00
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Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed

.....Director

EUGENE C. BALIGA

.....Director

RICHARD E. WALLIN

