

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED
BALANCE SHEET AS AT 31ST DECEMBER 1999
Company Number 02670600

ASSETS

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

LIABILITIES

Share Capital £2.00

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

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
MICHAEL C. McAULIFFE

