

**BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED**  
**BALANCE SHEET AS AT 31ST DECEMBER 1998**  
**Company Number 02670600**

***ASSETS***

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

***LIABILITIES***

Share Capital £2.00

Represented by:

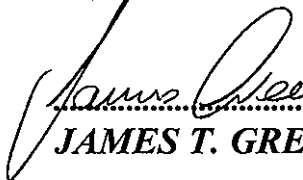
Authorised Share Capital, 100 Shares of  
£1.00

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  
**JAMES T. GREEN**

.....Director  
**MICHAEL C. McAULIFFE**

