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DERBEYORK TRUSTEE COMPANY LIMITED**BALANCE SHEET AS AT 31ST DECEMBER 1997****1997****CURRENT ASSETS**

Cash in hand held by Slaughter and May

£3**CAPITAL AND RESERVES**

Called up share capital

£3

The Company was dormant (within the meaning of Section 253 of the Companies Act 1985) throughout the period ended 1997.

W. Slaughter
.....
DIRECTOR

NOTES TO THE FINANCIAL STATEMENT FOR THE PERIOD 31ST DECEMBER 1997**1. CALLED UP SHARE CAPITAL**

The authorised share capital of the Company is 100 ordinary shares of £1 of which three shares are allotted and fully paid.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented as the Company has not traded since 17th December 1992, its date of incorporation.

3. APPROVAL OF FINANCIAL STATEMENT

The financial statement was approved by the Directors on 31st December 1997.

4. DISCLOSURE

Derbeyork Limited is the legal owner of 100% of the ordinary share capital of Reigndei Limited, a company registered in Guernsey. Derbeyork has no beneficial interest in the shares of Reigndei Limited and, accordingly, has not consolidated the results, assets and liabilities into its financial statements. Derbeyork Limited holds these shares in trust for the beneficial owners being the eighteen First Class Counties, MCC and the Minor Counties Cricket Association.

