

**BALANCE SHEET AT 29TH JANUARY 1997**

|   |   |
|---|---|
|   | £ |
| Assets  | 2 |
| Liabilities   | 0 |
|   | 2 |
|   | — |
|   | — |
| Represented by                                      |   |
| Authorised Share Capital 2000 Ordinary Shares of £1 |   |
| Share Capital issued and fully paid                 |   |
| 2 Ordinary Shares of £1 each                        | 2 |
| Profit (Loss) Brought forward                       | 0 |
|   | 2 |
|   | — |
|   | — |

Throughout the financial year ended on the above date the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed  Director

Signed  Director

