SPEC-AL FACADES LIMITED

BALANCE SHEET AS AT 31st MAY 1999

ASSETS - Sundry Debtors

2

£2

Represented by:

AUTHORISED SHARE CAPITAL - 1000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each

2

- 2

£ 2

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

C.J. Goodall

10th August 1999

