

Company Number: 3038061

VIACOM NETWORKS EUROPE LIMITED

BALANCE SHEET AT 31st December 1996

| | Current Year £ | Previous Year £ |
|--------------------|-------------------------------|--------------------------------|
| <u>ASSETS</u> | | |
| Debtors | 2.00 | 2.00 |
| <u>LIABILITIES</u> | | |
| | nil | nil |
| | £ 2.00 === | £ 2.00 === |

Represented by
AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND NIL PAID

| | | |
|-------------------------------|-----------------|-----------------|
| 2 Ordinary Shares of £1 each | 2.00 | 2.00 |
| Profit/(loss) brought forward | nil | nil |
| | £ 2.00 ===== | £ 2.00 ===== |

The Company was dormant (within the meaning of section 250 of the Companies Act 1995) throughout the financial year ended 31st December 1996.

Signed.....

Director

Richards Butler
Beaufort House
15 St. Botolph Street
London EC3A 7EE

Ref: SMG/96-41215

