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Tel-Me Innovation Limited

Balance Sheet as at 31 March 1996

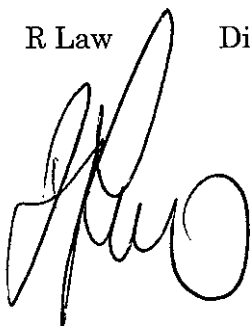
	£
Fixed Assets	-
Current Assets	
Cash	2
Creditors: amounts due within one year	-
Net Current Assets	<u>2</u>
Total assets less current liabilities	<u>2</u>
Creditors: amounts due in greater than one year	-
	<u>2</u>
Capital and Reserves	
Share Capital	2
Profit and Loss Account	<u>2</u>

During the financial period ended 31 March 1996 Tel-Me Innovation Limited was a dormant company under Section 250(3) Companies Act 1995. Accordingly, the balance sheet as at 31 March 1996 has not been the subject of an audit.

Approved by the Board

R Law

Director



Tel-Me Innovation Limited

Annual General Meeting held at John Douglas House on 1 December 1996

Present:

R Law	Director
J Lyon	Director

The company has been dormant since its formation in May 1995. In accordance with the Companies Act provisions regarding dormant companies, the following special resolution is proposed:

That under the provisions of Section 250 CA85 it is resolved that Tel-Me Innovation Limited exempts itself from the provisions of CA85 relating to the audit of accounts for the year ended 31 March 1996.

A handwritten signature in cursive script, appearing to read 'R Law', followed by a period.

CHAIRMAN