

**THE BANK OF NEW YORK (NOMINEES)  
CLIENT ACCOUNT LIMITED  
BALANCE SHEET AS AT 31ST DECEMBER 1996  
Company Number 03173847**

***ASSETS***

Due from The Bank of New York Company Inc. £3.00

***LIABILITIES***

Share Capital £3.00

Represented by:

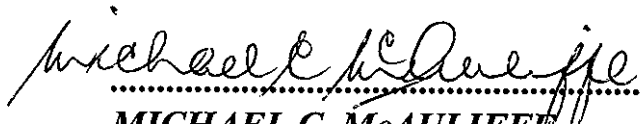
Authorised Share Capital, 100 Shares of  
£1.00

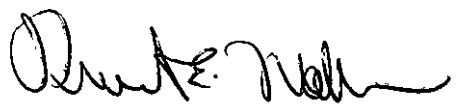
Share Capital Issued And Fully Paid  
3 Ordinary Shares of £1 Each £3.00

Profit (Loss) Brought Forward -  
£3.00

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  
**MICHAEL C. McAULIFFE**

  
.....Director  
**RICHARD E. WALLIN**

