

COMPANY NUMBER 3238647

PACIFIC FROZEN FOODS LIMITED

BALANCE SHEET AS AT 31 AUGUST 1999

| | <u>31 August 1999</u> | | <u>31 August 1998</u> | |
|----------------------|-----------------------|-----------|-----------------------|-----------|
| | £ | £ | £ | £ |
| <u>CURRENT ASSET</u> | | | | |
| Cash in Hand | | <u>£2</u> | | <u>£2</u> |

Represented by:

CALLED UP SHARE CAPITAL

Authorised

100,000 Ordinary Shares of £1 each £100,000 £100,000

ALLOTTED ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each £2 £2

THE COMPANY WAS DORMANT THROUGHOUT THE YEAR

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L C Liu *L Liu*)

DIRECTORS

27 January 2000



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COMPANIES HOUSE

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12/04/00