

COMPANY NUMBER 3238647

PACIFIC FROZEN FOODS LIMITED

BALANCE SHEET AS AT 31 AUGUST 1997

£

CURRENT ASSET

Cash in Hand

£2

Represented by:

CALLED UP SHARE CAPITAL

Authorised

100,000 Ordinary Shares of £1 each

£100,000

ALLOTTED ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each

£2

THE COMPANY WAS DORMANT THROUGHOUT THE PERIOD FROM  
INCORPORATION

..... *L. Lui* ..... )  
L L Lui )

DIRECTORS

..... *L. Liu* ..... )  
L C Liu )

1 May 1998

