CRITERION HEALTHCARE LIMITED BALANCE SHEET AS AT 31 JANUARY 1999

CURRENT ASSETS

Cash in hand

2

CAPITAL AND RESERVES

Share capital:

Authorised 1,000 ordinary shares of £1

Allotted, issued and fully paid 2 ordinary shares of £1 each

2

The company was dormant throughout the financial year.

Signed

Director

9.3.1999

Registered office: 50 Stratton Street London W1X 6NX

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