

ECOBIZ LIMITED

(FORMERLY AGAPE ASSOCIATES LIMITED)

Company No 3400436

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FINANCIAL ACCOUNTS FOR THE

PERIOD 1ST AUGUST 1998 TO 31ST JANUARY 1999

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SCOFIELD & CO  
CERTIFIED ACCOUNTANTS



**ECOBIZ LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE PERIOD 1ST AUGUST 1998 AND 31ST JANUARY 1999**

The Directors present their annual report on the affairs of the company together with the Accounts for the above period.

**ACTIVITIES**

During the period the company was dormant within the meaning of section 250 of the Companies Act 1985, and it did not trade and received no income and incurred no expenditure. Accordingly no profit and loss account has been prepared.

**DIRECTORS**

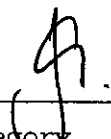
The directors of the company and their interests in the shares of the company are set out below.

	Ord shares of £1 each	
	31.1.99	31.07.98
J Penberthy (resigned 16.2.99)	-	1
A McDermid (resigned 16.2.99)	-	1
P Paine (resigned 16.2.99)	-	-
B Trueman (resigned 16.2.99)	-	-
J M Gregory (appointed 16.2.99)	67	-
N A Grogory (appointed 16.2.99)	33	-

**AUDITOR**

A special resolution will be proposed in general meeting exempting the company from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and the obligation to appoint auditors.

Approved by the board of directors on 12/10/99

  
\_\_\_\_\_  
J M Gregory  
Director

ECOBIZ LIMITED

BALANCE SHEET  
AS AT 31ST JANUARY 1999

	<u>31.1.99</u>	<u>31.7.98</u>
	£	£
Debtors	<u>2</u>	<u>2</u>
Represented by:		
Share Capital	<u>2</u>	<u>2</u>

The company was dormant throughout the period

Approved by the board of directors on 12/10/99  
and signed on their behalf by:

  
\_\_\_\_\_  
J M Gregory  
Director

Company No 3400436

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

ECOBIZ LIMITED

FORMERLY AGAPE ASSOCIATES LIMITED

At a General Meeting of the above-named Company, held on the 1st February 1999 the following Special Resolution was passed:-

The accounts of the Company for the financial period ending 31st January 1999 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed on behalf of the board of directors:

  
\_\_\_\_\_  
J M Gregory  
Director

12/10/99.  
Date