Company Number: 3627554

GOLDLEAF FINANCIAL SERVICES (UK) PLC ACCOUNTS FOR THE YEAR ENDED 30TH SEPTEMBER 2000 BALANCE SHEET AT 30TH SEPTEMBER 2000

| 2000 | 1999 |
|------|------|
| 2 | 2 |
| | |
| 2 | 2 |
| | 2 |

Authorised share capital: 2 ordinary shares of £1 each

During the above financial period, the Company remained dormant within the meaning of Section 250(3) of the Companies Act 1985, there having been no accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors personally.

The accounts were approved by the Directors on 11th April 2001

____ _ M A Kamani, Director

