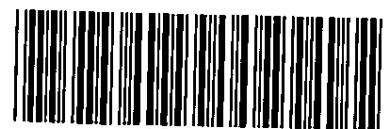


**Rent-A-Loo Limited**  
**Dormant Company Accounts**  
**For The Year Ended 31 March 2008**  
**Company Number: 3897648**



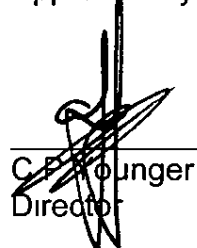
**Rent-A-Loo Limited**

**Balance Sheet**  
**As At 31 March 2008**

	<u>2008</u> <u>£</u>	<u>2007</u> <u>£</u>
Called Up Share Capital Not Paid	100 ===	100 ===
Capital And Reserves		
Share Capital		
Authorised Equity Interests - 100,000 Ordinary £1 Shares	100,000 =====	100,000 =====
Issued, Allotted And Unpaid Equity Interests - Ordinary £1 Shares	100 ===	100 ===

For the year ended 31 March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985 No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) The Directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved By The Board On 23 July 2008

  
\_\_\_\_\_  
C. P. Younger  
Director

**The Companies Act 1985, Section 250**  
**Special Resolution Of**  
**Rent-A-Loo Limited**  
**At A General Meeting Of The Above Named Company**  
**Held On The 23 July 2008, At 11.00 am**

**The Following Special Resolution Was Duly Passed -**

That in accordance with the provision of Section 249AA(1) of the Companies Act 1985, Rent-A-Loo Limited being a dormant company within the meaning of the said Section, Section 388A(1) of the Companies Act 1985 shall apply and, accordingly, no auditors shall be appointed

  
\_\_\_\_\_  
C P Younger  
Director

Date 23 July 2008