

Biomet Merck Share Scheme Trustee Limited
Balance Sheet as at 30 September 2003

	30 September 2003	30 September 2002
	£	£
Current Assets		
Debtors	<u>1,000</u>	<u>1,000</u>
Represented by:		
Issued share capital	<u>1,000</u>	<u>1,000</u>

26 July 2004

Ashfaq Mohammed
 Director

[Signature]
 Company Secretary

- a) For the year ended 30 September 2003 the company was entitled to exemption under section 249 AA (1) of the companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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 year, and of its profit and loss for the financial year 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.

26 July 2004

Ashfaq Mohammed
 Director

[Signature]
 Company Secretary

