ACTION ENVIRONMENTAL SERVICES LIMITED

BALANCE SHEET AS AT 31 AUGUST 2001

£

FIXED ASSETS:

Cash at Bank

100

CAPITAL & RESERVES:

Share Capital Authorised: 1,000 Ordinary Shares of £1 each Issued & Fully Paid: 100 Ordinary Shares of £1 each

100

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the period ended 31 August 2001.

Signed on behalf of the Board of Directors:-

K Tombs Director

Date approved by the Board:

COMPANIES HOUSE

15/05/02 0799 04/05/02