

PLB Beers Ltd
Dorset House
64 High Street
East Grinstead
West Sussex
RH19 3DE

Company No. 4501309
Company Name: PLB Beers Ltd.

Balance Sheet at 31 August 2012

| | <u>Y/E 31.08.12</u> | <u>Y/E 31.08.11</u> |
|-----------------------------|---------------------|---------------------|
| | £ | £ |
| CURRENT ASSETS | 100 | 100 |
| Debtors – PLB Group Ltd | | |
| CAPITAL AND RESERVES | 100 | 100 |
| Called up Share Capital | | |

For the year ended 31/08/12 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on 30/04/13 and

Signed on their behalf by  (Simon Fredericks, Director)

Note re: Capital and Reserves:

The Company is a wholly owned subsidiary of PLB Group Ltd Incorporated in the UK (Co. Registration No 1655729)

| | | |
|------------------------------------|---------------------|---------------------|
| Share Capital | | |
| Authorised | <u>Y/E 31.08.12</u> | <u>Y/E 31.08.11</u> |
| | £ | £ |
| 100 ordinary shares at £1 each | 100 | 100 |
| Allotted, called up and fully paid | | |
| 100 ordinary shares at £1 each | 100 | 100 |

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03/05/2013

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