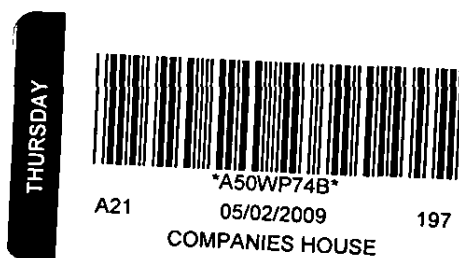


Company No. 4506520

EPCGLOBAL LIMITED

Accounts

31 December 2008



UHY Wingfield Slater

Chartered Accountants

Sheffield

EPCGLOBAL LIMITED

BALANCE SHEET

31 DECEMBER 2008

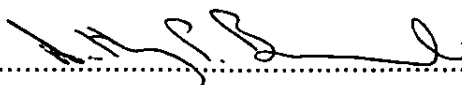
	2008 £	2007 £
CURRENT ASSETS		
Amount owed by parent company	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Share capital		
Authorised – 100 ordinary shares of £1 each		
Issued – 1 called up and allotted	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		
(equity interests)	<u>1</u>	<u>1</u>

The company is a wholly owned subsidiary of Talascend Limited and its ultimate parent company is MPS Global LLC, a company registered in the United States.

Neither Talascend Holdings Limited (being the smallest group of which the company is a member) nor MPS Global LLC (being the largest group of which the company is a member) prepare group accounts which are available to the public.

The company was dormant throughout the financial year.

For the year ended 31 December 2008 the company was entitled to exemption from audit under S249 AA (1) of the Companies Act 1985. No notice has been deposited under S249 B (2) in relation to the accounts for the financial year. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with S221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

.....


Director ANTHONY P. SAMBER

Approved by the Board: January 28th, 2009