EASIMAZE LIMITED (Company No. 05927780) BALANCE SHEET AS AT 30 SEPTEMBER 2007

Called up Share Capital not paid

NET ASSETS

Authorised share capital
100 ordinary shares of £1 each

Issued share capital
1 ordinary share of £1 each

Shareholders' Funds

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- (a) For the period ended 30 September 2007 the company was entitled to exemption under section 249A(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 the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on 30 April 2008 and signed on its behalf by

DJ Stallman Director

DJ. Walhen

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