

DORMANT BALANCE SHEET

COMPANY NAME

TYNFORD PROPERTIES LIMITED

COMPANY NO

NI50144

BALANCE SHEET

AS AT:

30 APRIL 2006

Y/E

30.04.06

Net Assets

£NIL

SHARE CAPITAL

Authorised

£100,000 DIVIDED INTO 100,000 OF £1 EACH

Issued

I SHARE OF £1

We certify that the above company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above balance sheet.

SIGNATURE Clare M' Rive

Director

COUNTER RECEIVED