Co. Number : SC 48698

HOWANGRAME LIMITED

BALANCE SHEET AS AT 31 December 2008

	£
Amounts due to parent company	(5,218,270)
Authorised Share Capital	
1,000 Ordinary Shares @ £1 each	
Issued Share Capital	
Issued and fully paid	
111 Ordinary Shares @ £1 each	111
Share Premium Account	6,665
Profit and Loss Account	(5,225,046)
	(5,218,270)

- For the year ended 31 December 2008, the Company was entitled to exemption under Section 249AA (1) of the Companies Act 1985
- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2008, in accordance with Section 249B (2).
- The Directors acknowledge their responsibility for:

  i) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.

  ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit & loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Dated: 30 September 2009

Signed: G Williams .... Director