

Company No 60549

THE WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 1995.

The Directors of the Company during the financial year were:-

Messrs I M Boyd, Sir R Garrick, W Harkness, W A MacLean
(Resigned 19 May 1995), Mr D A M Dunbar and D J McLeod.

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. The Company is dormant within the meaning of Section 250 of the Companies Act 1985. Any expenses have been met by the Pension Scheme.

Signed on behalf of the Board

Philip H. Boyd
SECRETARY

BALANCE SHEET AT 31ST DECEMBER 1995

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

DIRECTOR *W. Harkness*
DIRECTOR *I. M. Boyd*

