SERVICELINK SCOTLAND LIMITED

REGISTERED NUMBER 106189

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the accounts of the company for the 53 weeks ended 31 December 2000.

PROFIT AND LOSS ACCOUNT

During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

PRINCIPAL ACTIVITY

The company did not trade during the period and is dormant.

DIRECTORS

The directors who served during the period were:

Grayston Central Services Limited Plant Nominees Limited

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of the company or of Rentokil Initial plc at either 27 December 1999 or 31 December 2000.

By order of the board

othorised Representative Plant Nominees Ltd

Plant Nominees Limited Secretary

739 South Street Glasgow G14 0AH SCT SLTIE1JM 1636
COMPANIES HOUSE 15/06/01

28 March 2001

SERVICELINK SCOTLAND LIMITED

BALANCE SHEET - 31 DECEMBER 2000

	<u>2000</u> €	1999 £
AMOUNTS OWED TO GROUP UNDERTAKINGS	(<u>4,860</u>)	(<u>4,860</u>)
EQUITY CAPITAL AND RESERVES CALLED UP SHARE CAPITAL 1,000 authorised, allotted and fully paid ordinary shares of £1 each	1,000	1,000
PROFIT AND LOSS ACCOUNT	(5,860)	(5,860)
EQUITY SHAREHOLDERS' FUNDS	(<u>4,860</u>)	(4 <u>,860</u>)

- (a) For the year ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
- (c) The directors acknowledge their responsibility for:
 - i ensuring the company keeps accounting records which comply with section 221; and
 - 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, 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.

Approved by the board on 28 March 2001

Authorised Representative Grayston Central Services Ltd

Grayston Central Services Limited

DIRECTOR