

COMPANY NUMBER: 3232308

AQUMEN CONSULTING LIMITED

BALANCE SHEET FOR THE PERIOD ENDED

31st DECEMBER 1997

£

ASSETS:

Amounts due from Group Company 2

LIABILITIES:

Amounts owed to Group Company 0

2

Represented by:

AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1 EACH

ISSUED SHARE CAPITAL

2 Ordinary Share of £1 2

PROFIT/(LOSS) BROUGHT FORWARD 0

2

Throughout the financial year ended the 31st December 1996 the company was dormant within the meaning of Section 250 of the Companies Act 1985

Signed: *Per h a . h .* Director

Date: 7th January 1998

