

5204041

Resolution in writing of the sole director of **HOWARDS STORAGE WORLD (UK) LIMITED** in accordance with the Articles of Association

**Closure of
Company**

IT IS RESOLVED that no assets and liabilities are in the company and the company is to be closed



Port of Hercules Directors Limited
Sole Director

Represented by Frank Walters

Date 22 October 2001
Place Monaco

Notice and quorum Where a resolution is approved by a majority of the directors for the time being entitled to receive notice of a meeting of the directors and taking the form of a document in writing the resolution shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held, without the need for any notice

Registered by the company secretary



Peter Bringham
Company Secretary

FRIDAY



RM
"RZLHV0XK"
27/06/2008
COMPANIES HOUSE 210

Trial Balance Report

Howards Storage World (UK) Limited

Period ended 30 June 2007

Sub	Description	Debit	Credit	Forex
110	Assets - Current			
130	Unquoted Investments	0 00	0 00	USD 0 00
160	Prepayments	0 00	0 00	USD 0 00
	<i>Total</i>	0 00	0 00	0 00
200	Liabilities - Current			
220	Amount due to Top Notch International Ltd	0 00	0 00	USD 0 00
230	Amount due to Howards Storage World International Ltd	0 00	0 00	USD 0 00
	<i>Total</i>	0 00	0 00	0 00
300	Capital & Reserves			
000	Revenue Reserves	3,230 72	0 00	USD 0 00
100	Authorised Share Capital	0 00	-1 824 15	USD 0 00
150	Unissued Share Capital	1,822 33	0 00	USD 0 00
	<i>Total</i>	5,053 05	-1 824 15	0 00
700	Company Income Received			
600	Profit/Loss on Foreign Exchange	0 00	-5,690 79	USD 0 00
	<i>Total</i>	0 00	-5,690 79	0 00
730	Company Expenditure			
020	Legal & Professional Fees	521 76	0 00	USD 0 00
080	Directors Fees	1,907 55	0 00	USD 0 00
110	Disbursements	32 58	0 00	USD 0 00
	<i>Total</i>	2,461 89	0 00	0 00
		7,514 94	-7,514 94	