

ROTHERWEALD MANAGEMENT LIMITED

BALANCE SHEET

as at 31 May 1999

3057756

SHARE CAPITAL

Authorised:

100 shares of £1 each £100

Issued:

20 of £1 each, all fully paid 20

REPRESENTED BY:

CURRENT ASSETS

Cash £20

We confirm that throughout the period the company has been dormant within the meaning of Section 250 of the Companies Act 1985. All expenses of the Company have been met personally by the shareholders

BY ORDER OF THE BOARD

John Lockyer

Director

