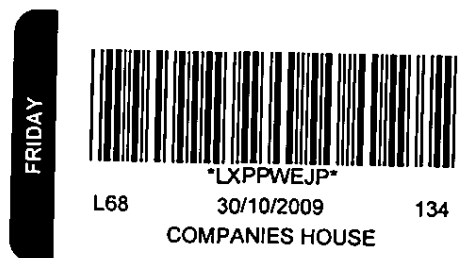


Elect Holdings Limited
Dormant Company Accounts
For The Period Ended 31 January 2009
Company Number: 6470405



Elect Holdings Limited

Balance Sheet
As At 31 January 2009

	<u>2009</u>	
	£	
Called Up Share Capital Not Paid	100	===
	===	===
 Capital And Reserves		
Share Capital		
Authorised		
Equity Interests:-		
100,000 Ordinary £1 Shares	100,000	=====
 Issued, Allotted And Unpaid		
Equity Interests:-		
Ordinary £1 Shares	100	===

For the year ended 31 January 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The Directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with 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 13 October 2009.

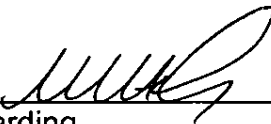


M Harding
Director

The Companies Act 1985, Section 250
Special Resolution Of
Elect Holdings Limited
At A General Meeting Of The Above Named Company
Held On The 13 October 2009, At 11.00 am

The Following Special Resolution Was Duly Passed:-

That in accordance with the provision of Section 249AA(1) of the Companies Act 1985, Elect Holdings Limited being a dormant company within the meaning of the said Section, Section 388A(1) of the Companies Act 1985 shall apply and, accordingly, no auditors shall be appointed.



M Harding
Director

Date: 13 October 2009