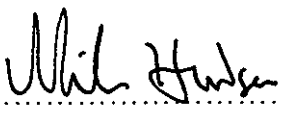


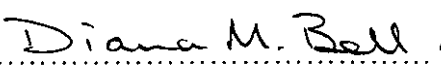
NO. 2047607

**COMPASS PARTNERSHIP LIMITED**  
**BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 1998**

|                                                         |            |
|---------------------------------------------------------|------------|
|                                                         | £          |
| ASSETS                                                  | NIL        |
| LIABILITIES                                             | <u>NIL</u> |
|                                                         | <u>NIL</u> |
| AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH |            |
| SHARE CAPITAL ISSUED SUBJECT TO BEING PAID UP           |            |
| 2 ORDINARY SHARES NOT PAID UP                           | NIL        |
| PROFIT BROUGHT FORWARD                                  | <u>NIL</u> |
|                                                         | <u>NIL</u> |

Throughout the financial year ending on the above day the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

  
.....  
DIRECTOR

  
.....  
DIRECTOR

