

COMPANY NUMBER: 02480310

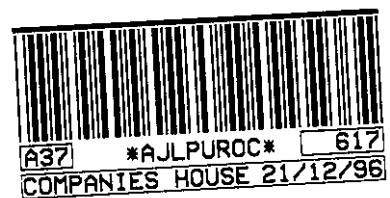
DAREGOLD FLAT MANAGEMENT COMPANY LIMITED

DORMANT ACCOUNTS

- for the year ended -

31 MARCH 1996

KERNON & CO
Chartered Accountants
4 Middle Street
London EC1A 7JA



DAREGOLD FLAT MANAGEMENT COMPANY LIMITED

COMPANY NO: 02480310

BALANCE SHEET AT 31 MARCH 1996

	1996		1995	
	£	£	£	£
FIXED ASSETS				
Tangible Assets		3,128		<u>3,128</u>
CREDITORS				
Amounts falling due within one year	<u>3,125</u>		<u>3,125</u>	
		(3,125)		<u>(3,125)</u>
		<u>3</u>		<u>3</u>
CAPITAL AND RESERVES				
Authorised share capital				
100 Ordinary shares of £1 each	<u>100</u>		<u>100</u>	
Called up share capital				
3 Ordinary shares of £1 each		<u>3</u>		<u>3</u>
		<u>3</u>		<u>3</u>

The company has been dormant throughout the financial year ended on 31 March 1996 within the meaning of section 252 of the companies act 1985.

.....*S. Ashwood*..... Director *S. Ashwood*.

Date:*13/12/96*.....

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF DAREGOLD FLAT MANAGEMENT COMPANY LIMITED

COMPANY NO: 02480310

At a general meeting of the above named company held on the
day of 1996.

The following resolution was duly passed:

The company, having been dormant throughout the financial year ended
31 March 1996 and no accounts having been laid before it in general
meeting, resolve to make itself exempt from the obligation to appoint
auditors as otherwise required by section 384 of the Companies Act 1985.

Signed  S. ASHWOOD.

Director or Secretary of the Company.

Date ... 13/12/96