

Company No. 03978310

PROJECT INTERNATIONAL COMPANY (UK) LIMITED

BALANCE SHEET – 30th APRIL 2001

ASSETS EMPLOYED:-

CURRENT ASSETS

Cash in hand



£2
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REPRESENTED BY:-

CAPITAL AND RESERVES

Called up share capital

Allotted, issued and fully paid

2 ordinary shares of £1 each

£2
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Authorised 1,000 ordinary shares

of £1 each

£1,000
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The company was dormant throughout the period from 20th April 2000 to 30th April 2001.

Approved by the board of directors on 29th May 2001 and signed on their behalf by

A handwritten signature, appearing to be 'R. J. Dixon', is written over a dotted line.

.....R. J. DIXON