

Company Number ~~SC~~ 110608

AMK Services Ltd.

Directors Report

The Directors hereby submit the Annual Report and Accounts of the Company the year ended 31st August, 2000.

The Directors of the Company during the above financial period and their interest in the share of the company were:

Andrew McKinnon No. of shares 1

Carol McKinnon No. of shares 1

During the above financial period, the company has been dormant within the meaning of section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Directors/members personally.

Balance Sheet as at 31st August, 2000

Assets	£
Cash on Hand	2
Liabilities	-
	—
	£ 2
	—
	—

Represented By:

Authorised Share Capital 100 shares of £1 each

Issued Share Capital 2 - £1 shares	2
	—
	£ 2
	—
	—



"For the year ended 31st August 2000 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:

a) Ensuring the company keeps accounting records which comply with section 221;

b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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

Director
(Andrew McKinnon)

Director
(Carol McKinnon)

COMPANIES ACT 1985 SECTION 250

RESOLUTION OF AMK SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE COMPANY HELD ON 30th NOVEMBER, 2000
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 31st August, 2000 have been laid before the Company at the Meeting, and the Company having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to audit of accounts.

Signed
(Andrew McKinnon - Director)

Date 3-1-2001