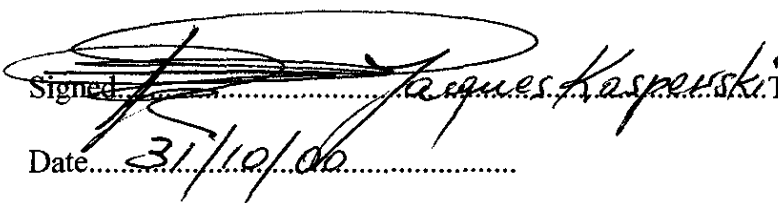


Provence Direct (Europe) Limited - Company No. SC 192596
BALANCE SHEET as at 31st January 2000

	1999	2000
ASSETS - Cash in Bank	1	1
LIABILITIES	-	-
CAPITAL & RESERVES		
AUTHORISED SHARE CAPITAL: 1000 Ord. Shares of 1		
ISSUED SHARE CAPITAL: 1 Ord. Share of 1	1	1
PROFIT & LOSS ACCOUNT	-	-
	1	1

The Company remained dormant throughout the year.

Signed  The Company, Director

Date 31/10/00

Handwritten mark resembling a stylized 'M' or 'u'.

