Packard and Ord Ltd - Co Reg No 1619266

Statement for small unaudited company

Balance Sheet as at 31st December 2011

For the year ending 31st December 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

* Total audit exemption requires a turnover of not more than £5 6 million, and a Balance Sheet total of not more than £2 8 million. Companies which qualify for total audit exemption are able to send unaudited accounts to Companies House in the form of an abbreviated Balance Sheet and notes.

Approved by the Board on 3 September 2012 and signed on its behalf by:

A J H Robb Director

Intelle

THURSDAY

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11/10/2012 COMPANIES HOUSE

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Packard and Ord

Balance Sheet as at 31st December 2011

Current Assets

Debtors - owed by group 100 undertakings

Net Assets 100

Capital and Reserves

100 Ordinary shares £1 each 100

Total capital & reserves 100