

WRITTEN STATEMENT TO THE MEMBERS OF

1725643

PREMIER HAZARD SYSTEMS (U.K.) LIMITED

PURSUANT TO SECTION 43(3)(b) OF THE COMPANIES ACT 1985

In our opinion, the attached balance sheet, prepared as at 31st January 1995, shows that at the balance sheet date the amount of the company's net assets (within the meaning given to that expression by section 264(2) of the Companies Act 1985) was not less than the aggregate of its called-up share capital and undistributable reserves.



SAGAR CROUDSON
Chartered Accountants and Registered Auditor
Elizabeth House
Queen Street
LEEDS
LS1 2TW

27th February 1995

