The Companies Act 1985

COMPANIES LIMITED BY GUARANTEE

THE MOIRA FURNACE MUSEUM TRUST LTD

BALANCE SHEET FOR PERIOD OF 6.4.89 TO 31.3.90

Income to 31.3.90 : NIL

Expenditure to 31.3.90 : NIL

Balances as at 31.3.90 : NIL

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In accordance with Section 253(3) of the Companies Act 1985, it is hereby certified that the Company was dormant throughout the financial year.

Signed V.

(Director)

Signed

(Director)