COMPANY NUMBER 201261

TYBURN PROPERTIES LIMITED

BALANCE SHEET AS AT 31st DECEMBER 1990

£

| ASSETS | (421172) |
|--|-----------------|
| REPRESENTED BY | |
| AUTHORISED SHARE CAPITAL: | |
| 188300 DEFERRED ORDINARY SHARES OF £1 EACH 1234000 ORDINARY SHARES OF 5p EACH | 188300 61700 |
| | 250000 |
| SHARE CAPITAL ISSUED AND FULLY PAID: | |
| 188300 DEFERRED ORDINARY SHARES OF £1 EACH 188300 ORDINARY SHARES OF 5p EACH | 185300 9475 |
| | 197715 |
| REVALUATION RESERVE | 221258 |
| PROFIT (LOSS) BROUGHT FORWARD | (840145) |
| | (421172) |

THROUGHOUT THE FINANCIAL YEAR ENDING ON THE ABOVE DATE, THE COMPANY WAS DORMANT WITHIN THE MEANING OF SECTION 252 OF THE COMPANIES ACT 1985.

SIGNED:

T C CANNON DIRECTOR

COMPANIES HOUSE