Company Number: 1822400

RESONANCE SOFTWARE LIMITED BALANCE SHEET AS AT 31ST MARCH 2002

ASSETS

100

£100

Represented by:

AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1 SHARE CAPITAL ISSUED AND FULLY PAID

Debyse.

100 Ordinary Shares of £1 each

100

£100

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

..... Director.

LCECFBG3 0452
COMPANIES HOUSE 17/06/02