

SECURICOR CASH MACHINE LIMITED
(formerly Securicor Meter Reading Limited)

Registered No. 1336901

ACCOUNTS FOR THE YEAR TO 30TH SEPTEMBER 2000
SECTION 250 COMPANIES ACT 1985

BALANCE SHEET as at 30th September 2000

| | | | |
|---------------|---------|---------------|---------|
| SHARE CAPITAL | £100.00 | INTER COMPANY | £100.00 |
| | _____ | | _____ |
| | £100.00 | | £100.00 |
| | ===== | | ===== |

The Directors of the Company state that the Company was dormant (within the meaning of Section 250 Companies Act 1985) throughout the financial year ending the date of the balance sheet.

For the year ended 30 September 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a. Ensuring that the company keeps accounting records which comply with section 221;
- b. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

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DIRECTOR

