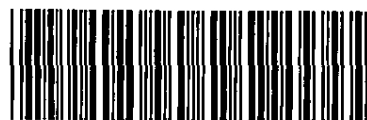


AVIS HOTEL LIMITED
(Company Number: 4389608)

FINANCIAL STATEMENTS
FOR THE YEAR
TO
31ST MARCH 2009

TAX - LINK
CHARTERED TAX ADVISORS & ACCOUNTANTS
139 Kingston Road
London SW19 1LT

TUESDAY



AJ3HGG51

A43

19/01/2010

266

COMPANIES HOUSE

AVIS HOTEL LIMITED

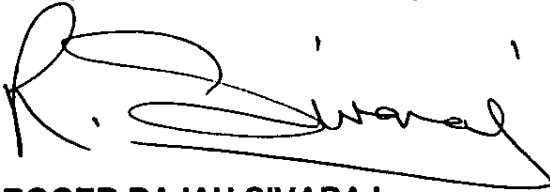
(Company Number: 4389608)

The Companies Act 1985, Section 252

**SPECIAL RESOLUTION OF
AVIS HOTEL LIMITED**

At a general meeting of the above company held on 15/12/2009, the following resolution was passed.

The company has been dormant since incorporation and no accounts being laid before it in the general meeting, resolves to make itself exempt from the provision of part VII of the Companies Act 1985 (As amended by S 14 of the Companies Act 1989) relating to the audit of annual accounts.

A handwritten signature in black ink, appearing to read 'R. Rajah Sivaraj', with a long horizontal flourish extending to the right.

ROGER RAJAH SIVARAJ

Director

AVIS HOTEL LIMITED
BALANCE SHEET
AS AT 31ST MARCH 2009

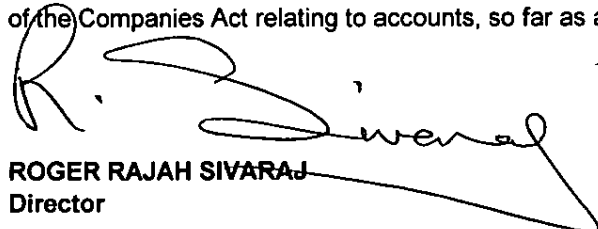
	Notes	2008 £	2009
ASSETS			
Cash in Hand		2	2
		-----	-----
LIABILITIES:			
Directors Loan		0	0
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
		=====	=====
CAPITAL & RESERVES			
Called up and paidup share capital			
2 Ordinary shares of £1.00 each		2	2
Profit & Loss Account		0	0
		-----	-----
		2	2
		=====	=====

The company was dormant throughout the financial year.

For the year ended 31st March 2009 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 director's acknowledge their responsibility for : (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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.


ROGER RAJAH SIVARA
 Director