

BENMORE PROPERTIES LIMITED
FORMERLY: CLOISTER DEVELOPMENTS LTD

MODIFIED BALANCE SHEET
AS AT 30 NOVEMBER 1999

	<u>1999</u>
Assets	
Cash On Hand	2
Liabilities	<u>Nil</u>
Net Assets	<u>2</u>
Capital Reserves	
Share Capital	<u>2</u>

The Directors confirm that the company was dormant within the meaning of Article 260 of the Companies (NI) Order 1986 during the year ended 30 November 1999 and accordingly no Profit and Loss is presented.

Approved by the Board on 1 March 2000 and signed on its behalf by:


DIRECTOR - MR K McKAY

