

A2Z (FIRE & SECURITY) LIMITED

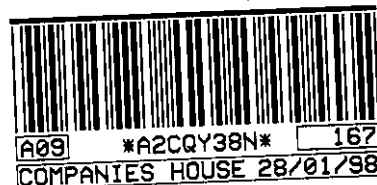
The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the Company's issued share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the Company at 31 March 1997 and of its loss for the period then ended, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the Company.

In preparing these abbreviated accounts, the directors have taken advantage of the exemptions conferred by Schedule 8 Part 111 A of the Companies Act 1985, and have done so on the grounds that, in their opinion, the Company qualifies as a small company and is entitled to make use of the exemptions.

The abbreviated accounts were approved by the Board on 23 January 1998 and signed on its behalf

Signed: *D. Therrley* (Director)


Date: *27th January 1998*



A2Z (FIRE & SECURITY PRODUCTS) LIMITED

BALANCE SHEET AS AT 31 MARCH 1997.

		1996
Creditors		
Amounts due within one year		
Loan to Associated Company	3450	3450
	—	—
	(3450)	(3450)
	—	—
Capital & Reserves		
Share Capital		
Issued & Fully Paid	2	2
Profit & Loss Account	(3452)	(3452)
	—	—
	(3450)	(3450)
	—	—

Signed: ...  ... (Director)

Date: 27th January 1998