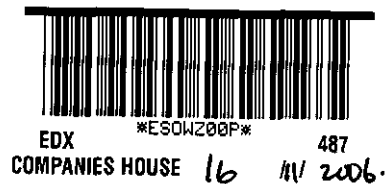


ARON HOUSING LIMITED

COMPANY REGISTRATION NO: 05089662.

**DORMANT STATEMENTS FOR THE YEAR
ENDED 31st MARCH, 2006.**



**OLIVIER JOHNSON & CO.
ACCOUNTANTS & TAX CONSULTANTS
10 TANNERS HILL, DEPTFORD BROADWAY,
LONDON SE8 4PJ.**

DORMANT COMPANY RESOLUTION
COMPANY REG. NO: 05089662.

**THE COMPANIES ACT 1985, SECTION 250 SPECIAL
RESOLUTION OF:**

ARON HOUSING LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 6th DAY OF NOVEMBER, 2006,

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since its formation and no accounts have been laid before it in general meeting, resolves to make itself exempt from the provisions of PART V11 of the companies Act 1985 relating to the audit of accounts.

SIGNED.....

Director

DATE.....

6th Nov 06

N.B. The references above relate to the Companies Act 1985 and to that Act as amended by the Companies Act 1989.

ARON HOUSING LIMITED

COMPANY REG. NO: 05089662

DIRECTORS REPORT

The Directors hereby submit Annual Report and Accounts of the Company for the year ended 31st March, 2006.

BALANCE SHEET AS AT 31st MARCH, 2006.

	<u>£</u>
Assets	1,000.00
Liabilities	<u>Nil</u>
	<u>1,000.00</u>

REPRESENTED BY:

AUTHORISED SHARE CAPITAL

1,000 Ordinary Shares of £1.00 each

£
1,000.00

ISSUED AND FULLY PAID

1,000 Ordinary Shares of £1.00 each

1,000.00

Profit / Loss brought forward

NIL
1,000.00

- (a) For the financial year ended on the 30th september, 2006, the company was entitled to exemption under S249AA(1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with S249B(2)
- (c) The director's acknowledge their responsibility for:
- Ensuring the company keeps accounting records which comply with S221; and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its its profit and loss for the financial year in accordance with S226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on.....

Signed Tateek Moh Director / Secretary

Date 6th Nov 06