

**Holywell Mill Man Co Ltd**  
**Co No 1978559**

**Balance Sheet as at 31/12/96:**

|                   |                   |
|-------------------|-------------------|
| <b>Assets</b>     | <b>£250</b>       |
| <b>Liabilites</b> | <b><u>Nil</u></b> |
|                   | <b>£250</b>       |


**Represented by:**

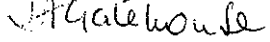
**AUTHORISED SHARE CAPITAL**  
**ORDINARY SHARES OF £250**

**SHARE CAPITAL ISSUED AND FULLY PAID**  
**250 Ordinary shares of £1 each** **£250**

**PROFIT (LOSS) BROUGHT FORWARD** **Nil**  
**£250**

Throughout the financial year ending on the above date, the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed  Company Secretary  
**T.A. GATEHOUSE**

Signed  Director  
**J.A. GATEHOUSE**

**Date 12 September 1997**

