COMPANY NO: 6294087

3K DEVELOPMENTS LIMITED

| Balance Sheet as at 30 June 2008 | |
|----------------------------------|-------------------|
| | Current Year 2008 |
| Assets | 1 |
| Capital and Reserves | |
| Called up share capital | |
| Issued and fully paid | |
| 1 ordinary share of £1 each | |
| Authorised share capital | |
| 1 share of £1 | 1 |

For the year ended 30 June 2008, 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 account for the year in question in accordance with section 249b (2) The Directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221; and (11) 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 in accordance with section 226, and which otherwise company with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

Gakou

Director

3 11/10/2008 COMPANIES HOUSE