

DIGITAL OUTPUT LIMITED

ABBREVIATED BALANCE SHEET AS AT 31ST MAY 2008

	£
CURRENT ASSETS	
Formation costs	£ <u>100</u>
CAPITAL AND RESERVES	
Authorised Share Capital 100 Ordinary shares of £ 1 each	<u>£ 100</u>
Called Up Share Capital 100 Ordinary Shares of £ 1 each	£ <u>100</u>

- a) For the year ended 31st May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. Ensuring the company keeps accounting records which comply with section 221, and
 - ii. 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, and of its profit and loss for the financial year in accordance with section 226, 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 31st March 2009, and were signed on their behalf by:


P LIPMAN

THURSDAY



Company Number 6248310

COMPANY LIMITED BY SHARES

DORMANT COMPANY RESOLUTION

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special resolution of

DIGITAL OUTPUT LIMITED

At a general meeting of the above named company, held on 31st March 2009, the following resolution was passed.

The Company, having been Dormant since its formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the Audit of Accounts and from obligation to appoint Auditors.

SIGNED:


DIRECTOR

DATE: 31st March 2009