

HARTFIELD SECURITIES LIMITED
BALANCE SHEET AS AT 28 FEBRUARY 2007

Assets	£
Debtors	4
Capital and reserves	<u> </u>
Issued share capital	
4 Ordinary Shares of £1.00 each	4
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Note 1 - Directors' responsibilities

The Directors of the company are responsible for these financial statements.

Note 2 - Accounting policies

The financial information has been prepared under the historical cost convention and in accordance with applicable accounting standards.

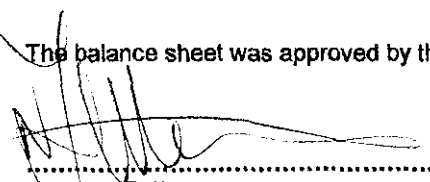
The company was incorporated as a private company in England on 19 July 2006 with company number 5880755. The company has not traded since incorporation.

Note 3 - Share capital

The company was incorporated with an authorised share capital of £1,000 comprising 1,000 ordinary shares of £1 each of which 1 ordinary share was issued at par and fully paid on incorporation. On 13 November 2006 a further 3 ordinary shares of £1 each were issued at par.

On 5 March 2007 the authorised share capital of the company was increased from £1,000 to £1,000,000 by the creation of 999,000 ordinary shares of £1.00 each to rank pari passu for all purposes with the existing ordinary shares of the company. On the same date the 1,000,000 ordinary shares of £1.00 each in the capital of the company were sub-divided into 100,000,000 ordinary shares of £0.01 each.

The balance sheet was approved by the Board on 06 March 2007.


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Norman Fetterman
Director



The Companies Act 1985 to 1989 ("the Act")

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES

OF ASSOCIATION OF

HARTFIELD SECURITIES PLC