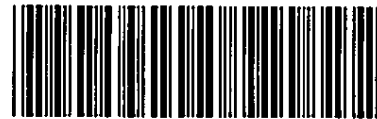


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Company Number: 278109

TRUCIDATOR NOMINEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENT
FOR THE YEAR ENDED 30 APRIL 2007

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TRUCIDATOR NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2007

The directors present their report and the financial statement for the year ended 30 April 2007.

DIRECTORS

The directors of the company are the partners for the time being of Slaughter and May. The following served throughout the year:

T N Clark	C D Randell	A N Hyman	P J Cronin
T A Kinnersley	W S M Robinson	A C Johnson	B J-P F Loveaux
D J Beales	R V Carson	E F Keeble	M S Rowe
J E F Rushworth	S L Edwards	K R Davis	M S T Leung
M G C Nicholson	J M Featherby	S R Galbraith	R Doughty
S M Edge	F Murphy	N D F Gray	E Michael
N P G Boardman	P M Olney	M S Hutchinson	R R Ogle
M Hughes	P H Stacey	S R B Powell	S L Paterson
G W James	C W Y Underhill	A G Ryde	P C Snell
E A Codrington	O A Wareham	J A D Marks	H L Davies
R M G Goulding	R J Clark	S D Warnakula-suriya	J C Putnis
A R F Hall	S J Cooke	D A Wittmann	R A Sumroy
A J R Newhouse	P L R Deckers	T S Boxell	G P Brown
G E S Seligman	D L Finkler	S J Luder	J C Cotton
P F J Bennett	C W Harvey-Kelly	A J McClean	R J Turnill
St J A Flaherty	S J Phillips	J C Twentyman	W N C Watson
R M Fox	J D Rice	G N Eaborn	M J Dwyer
D T Frank	M A Whelton	C G Earles	C N R Jeffs
C F I Saul	M D Bennett	H K Griffiths	S R Nicholls
C J Saunders	R D de Carle	S T M Lee	M J Tobin
R J Thornhill	S P Hall	A C Cleaver	D G Watkins
G J Airs	W J Sibree	E J D Holden	B K P Yu
R N S Grandison	R C Stern	K M Hughes	E C Brown
C R Smith	J R Triggs	G Iversen	R A Chaplin
G P White	E G L Wylde	D R Johnson	J E Edwardes
N J Archer	A Beare	R E Levitt	A D Jolly
A G Balfour	J D Boyce	S Middlemiss	S Maudgil
C M Horton	M E M Hattrell	R A Swallow	J S C Nevin
E A Barrett	K I Hodgson	D C R Waterfield	J A Y Papanicolaou
P P Chappatte	N von Bismarck	D J Bicknell	J M Zaman
R J N Cripps	P W H Brien	C S Cameron	
P Jolliffe	J M Fenn	C A Connolly	

J E F Rushworth, St J A Flaherty and P L R Deckers retired on 30 April 2007 and R N S Grandison retired on 30 September 2007.

R A Byk, G A Miles, G E O'Keefe, T M Pharoah and M D Zerdin were appointed directors from 1 May 2007.

DIRECTORS' SHAREHOLDINGS

All the shares in the company are beneficially owned by the partners of Slaughter and May.

ACTIVITIES

The company does not trade, but permits its name to be used for trading purposes by Slaughter and May and its associated companies.

TRUCIDATOR NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2007 - continued

STATE OF AFFAIRS

The state of affairs is shown by the attached balance sheet. No dividend is recommended. The nature of the company's business is straightforward and the company's directors do not consider there are any particular risks or uncertainties facing the company at present. Accordingly, the directors consider that no further analysis, other than that shown in the financial statements, is necessary in order to provide an understanding of the development, performance or position of the company's business.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

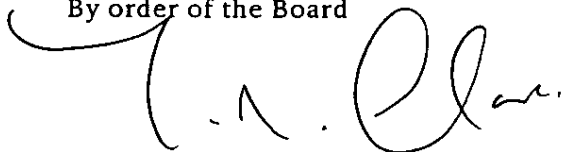
Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statement for the year to 30 April 2007 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statement complies with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

So far as each director is aware, there is no relevant audit information of which the company's auditors are unaware and the directors have taken all the steps that ought to have been taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

By order of the Board



T N Clark
Director

**AUDITORS' REPORT TO THE MEMBERS OF TRUCIDATOR NOMINEES LIMITED
FOR THE YEAR ENDED 30 APRIL 2007**

We have audited the financial statement on page 4 which has been prepared under the accounting policies set out therein

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the annual report and financial statement in accordance with applicable law and United Kingdom accounting standards (United Kingdom generally accepted accounting practice) are set out in the Statement of directors' responsibilities

Our responsibility is to audit the financial statement in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland) This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 235 of the Companies Act 1985 and for no other purpose We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing

We report to you our opinion as to whether the financial statement gives a true and fair view and is properly prepared in accordance with the Companies Act 1985 We report to you whether in our opinion the information given in the directors' report is consistent with the financial statement We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions is not disclosed

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statement It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statement, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statement is free from material misstatement, whether caused by fraud or other irregularity or error In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statement

Opinion

In our opinion

- the financial statement gives a true and fair view, in accordance with United Kingdom generally accepted accounting principles, of the state of the company's affairs as at 30 April 2007,
- and has been properly prepared in accordance with the Companies Act 1985, and
- the information given in the directors' report is consistent with the financial statement

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
London

6 February 2008

TRUCIDATOR NOMINEES LIMITED

BALANCE SHEET AT 30 APRIL 2007

	Note	2007	2006
CURRENT ASSETS			
Debtor - Trucidator Limited		£ 65	£ 65
CAPITAL AND RESERVES			
Called up share capital	1	28	28
Profit and loss account	2	37	37
Shareholders' funds		£ 65	£ 65

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 30 APRIL 2007

1 CALLED UP SHARE CAPITAL		2007	2006
Authorised	100 ordinary shares of £1 each	£ 100	£ 100
Issued and fully paid	28 ordinary shares of £1 each	£ 28	£ 28

2 PROFIT AND LOSS ACCOUNT

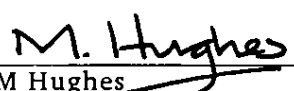
The company did not trade during the year and made neither a profit or loss. Accordingly, no separate profit and loss account has been presented in the financial statement.

3. ACCOUNTING POLICIES

The financial statement is prepared under the historical cost convention and in accordance with applicable accounting standards. The company is exempt from the requirement to prepare a cash flow statement on the grounds that it qualifies as a small company.

4 APPROVAL OF FINANCIAL STATEMENT

This financial statement was approved by the directors on 4 February 2008 and signed on their behalf by


M Hughes
Director