

TRIPLEX LLOYD NOMINEES LIMITED**Balance Sheet****as at 31 December 2006**

	31 December 2006 £	31 December 2005 £
Amount due from holding company	2	2
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
2 Ordinary Shares of £1 each	2	2
Authorised share capital		
100 Ordinary Shares of £1 each		
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

For the year ended 31 December 2006 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 accounts for the year in question in accordance with section 249b(2)

The director's 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

The company was dormant throughout the financial year

Signed

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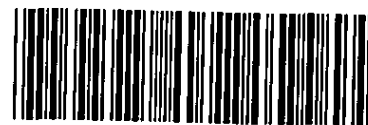
.. DIRECTOR

DATE - 6 AUG 2007

NOTES TO THE FINANCIAL STATEMENTS**1 Holding Company**

As at 31 December 2006, the ultimate holding company was Dubai International Capital LLC, a private investment company based in Dubai

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