AMSOFT LIMITED

BALANCE SHEET - 30TH JUNE 1996

Year Ended Year Ended 30 June 1996 30th June 1995

££

CURRENT ASSETS

Amounts owed by parent company

2 2

CAPITAL AND RESERVES

Called up share capital

2 2 ====== =====

Throughout the financial year ending on the above date the Company was dormant within the meaning of Section 252 of the 1985 Companies Act.

The financial statements were approved by the Board of Directors on 15th July 1996.

Signed on behalf of the Board of Directors

Directors

A07 *ALTVXNPS* 221 COMPANIES HOUSE 31/07/96