EXETER SKYPARK LIMITED

BALANCE SHEET AS AT 31 MARCH 1998

			$\underline{\mathbf{t}}$
Ordinary Share Capital			100
100 Shares at	£1 each		100
Share Capital Issued			
10.12.86	R H Lee	1	
01.03.88	Devon County Council	4	
		5	
Unissued Share Capital		95	
			100

I, the undersigned, being a Director of Exeter Skypark Limited, hereby declare that the aforementioned Company was dormant within the meaning of Section 22 of the Companies Act 1985 throughout the financial year ending with the date of the above Balance Sheet.

ROBERT HENRY LEE

Date:

December 1998



Ref: DCC.Legal.SRS/SDT/10/657c