2021631

EXETER SKYPARK LIMITED

BALANCE SHEET AS AT 31 MARCH 1997

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: 19 December 1997

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

