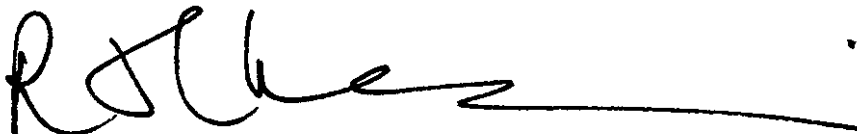


EXETER SKYPARK LIMITED

BALANCE SHEET AS AT 31 MARCH 1995

| | | £ |
|------------------------|----------------------|------------|
| Ordinary Share Capital | | 100 |
| 100 Shares at £1 each | | --- |
| | | <u>100</u> |
| Share Capital Issued | | |
| 10.12.86 | R H Lee | 1 |
| 01.03.88 | Devon County Council | 4 |
| | | --- |
| | | 5 |
| Unissued Share Capital | | 95 |
| | | --- |
| | | <u>100</u> |

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: 6 March 1996

