BALANCE SHEET

OF

FIRST CORPORATE LAW SERVICES LIMITED

COMPANY NUMBER: 3346559

DATED THIS 30TH DAY OF APRIL 2001.

£2

LIABILITIES £0

SHARE CAPITAL

Ordinary Shares of £1 each

AUTHORISED £100,000

ISSUED AND FULLY PAID £2

PROFIT & LOSS ACCOUNT £0

TOTAL 2

Throughout the Accounting Period ending at the date of this balance sheet the Company was dormant (within the meaning of Section 250(3) of the Companies Act).

These Financial Statements were approved by the board of directors on the 30th Day of April 2001

Signed

ASSETS

Director

#AMHJK76T* 0767 COMPANIES HOUSE 04/01/02