

COMPANY NUMBER: 3376471

**ARNOLD & GREEN PENSION SCHEME TRUSTEES LIMITED**

Balance Sheet as at 31st October 2004

	£
<b><u>ASSETS</u></b>	
Cash in hand	<u>1</u>
Total Assets	<u>1</u>

**SHAREHOLDERS FUNDS**

Authorised share capital (divided as to 100 ordinary shares of £1 each)	<u>100</u>
Issued share capital (allotted and issued and fully paid up)	<u>1</u>
Total issued share capital	<u>1</u>

For the year ended 31<sup>st</sup> October 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221: and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The directors hereby certify that the company is dormant, and that a Special Resolution under Section 250 of the Companies Act 1985 for relief from the requirement to appoint auditors has been passed by the Company.

  
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Director  
For and on behalf of the Board of  
Arnold & Green Pension Scheme Trustees Ltd

21/3/05  
.....

Date



COMPANY NUMBER: 3376471

**ARNOLD & GREEN PENSION SCHEME TRUSTEES LIMITED**

Balance Sheet as at 31st October 2004 Continued

Notes to the balance sheet as at 31st October 2004

1. The ultimate parent undertaking is Crawford & Company, Inc., a company incorporated in the USA. Copies of that undertaking's financial statements can be obtained:

5620 Glenridge Drive NE  
Atlanta, Georgia 30342  
USA