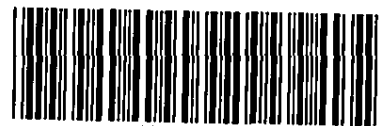


**Company No. 3380993**

**L.D.C. CORPORATE DIRECTOR NO. 2 LIMITED**

**Financial Statements for the year ended  
31 December 2007**

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**L.D.C. CORPORATE DIRECTOR NO.2 LIMITED**

**Company No. 3380993**

**Director's Report**

The Director submits its report and accounts for the year ended 31 December 2007

The Company was incorporated on 30 May 1997 and has not traded throughout the year

The director of the Company during the period was Law Debenture Securitisation Services Limited which has held one share in the capital of the Company since incorporation.

Approved by the sole director  
And signed on its behalf



For and on behalf of  
Law Debenture Corporate Services Limited  
Secretary

Dated 11 March 2008

Registered Office Fifth Floor  
100 Wood Street  
London EC2V 7EX

**L.D.C. CORPORATE DIRECTOR NO. 2 LIMITED**

**Balance Sheet as at 31 December 2007**

|   | <b>2007</b> | <b>2006</b> |
|---|-------------|-------------|
| <b>Assets</b>                           |             |             |
|   | <b>£</b>    | <b>£</b>    |
| Debtors                                 | <u>1</u>    | <u>1</u>    |
|   | <u>1</u>    | <u>1</u>    |
| <b>Financed by:</b>                     |             |             |
| <b>Share Capital</b>                    |             |             |
| <b>Authorised</b>                       |             |             |
| 100 shares of £1 each                   | <u>100</u>  | <u>100</u>  |
| <b>Called up, issued and fully paid</b> |             |             |
| 1 Share of £1                           | <u>1</u>    | <u>1</u>    |
|   | <u>1</u>    | <u>1</u>    |

**Note:**

The company has not traded throughout the year

For the year ended 31 December 2007 the company was entitled to exemption under S 249AA(1) of the Companies Act 1985

The sole member has not required the company to obtain an audit in accordance with S 249B(2) of the Companies Act 1985

The Director acknowledges its responsibility for ensuring the company keeps accounting records which comply with S 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year, in accordance with S 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the sole director on 11 March 2008



For and on behalf of  
Law Debenture Securitisation Services Limited  
Director