

Company Number 3439014

DAHI ANIMAL HEALTH (UK) LIMITED

Balance Sheet as at 31 December 2001

Assets	£1
Liabilities	<u>Nil</u>

£1

Represented by
Authorised share capital – 1,000 shares of £1 each

Share capital issued and fully paid

1 Ordinary Share of £1	£1
Profit (loss) brought forward	<u>Nil</u>

£1

Throughout the financial year ending on the date above, the Company was dormant within the meaning of s. 252 of the Companies Act 1985.

.....
Director

23 October 2002
.....

Date



Company Number 3439014

DAHI ANIMAL HEALTH (UK) LIMITED

DIRECTORS' REPORT

The Sole Director hereby submits the Report and Accounts of the Company for the Financial Period ending 31 December 2001.

The Director of the Company during the Financial Period and his interest in shares of the Company was:

Mr Glen Franklin Ireland

Nil Shares

The Sole Shareholder in the Company during the Financial Period and its interest in shares of the Company was:


Draxis Health Inc.

One Share

During the Financial Period the Company was dormant within the meaning of s.252 of the Companies Act 1985 and did not trade.

There has been no income or expenditure and therefore no change in the Company's position has arisen.

The Director has met any expenses personally.


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Signed on behalf of the Board

23 October 2002
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Date