Company Number 03563998

PYRINAS LIMITED

BALANCE SHEET AS AT 31 MAY 2013

FIXED ASSETS		
At Cost		4,260
Less Depreciation		4,185
		75
CURRENT ASSETS		
Cash at Bank	0	
CURRENT LIABILITIES		
Directors accounts	(2)	
	(2)	
		(2)
		£ 73
CAPITAL AND RESERVES		
Called up share capital		
100 shares of £1 each		100
Profit and loss account		
Depreciation	(13)	
Annual Return filing fee	(14)	
	(27)	
		(27)
		£ 73

Throughout the financial period ending 31 May 2013, the company was dormant within the meaning of section 1169 of the Companies Act 2006.

For the year ended 31 May 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.

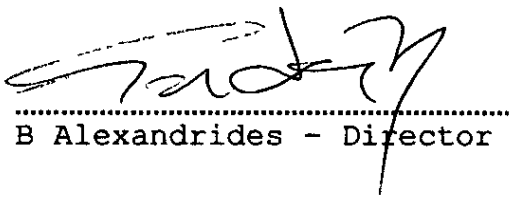
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

THURSDAY
A3244PG8
A15 20/02/2014 #28
COMPANIES HOUSE

The Directors acknowledge their responsibility for

(i) Ensuring the company keeps accounting records which comply with section 396; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



B Alexandrides - Director

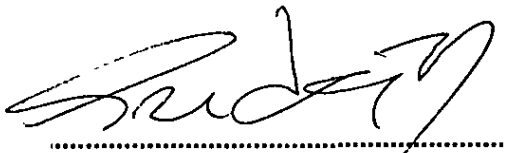
14 February 2014

Company Number 03563998

PYRINAS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE ELEVENTH DAY OF JULY 2013 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 31 May 2013 having been sent out in accordance with Section 396 of the Companies Act 2006, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts and from the obligation to appoint auditors.



B Alexandrides - Director

14 February 2014