

Monticello Limited

Registration Number - 3655247

Balance Sheet as at 8th January 1999

£

Bank balance	12,500
	=====

Issued ordinary share capital 2,000,000 shares of 2.5p each, 25 per cent paid up	12,500
	=====

The authorised share capital of Monticello Limited is £1,500,000, comprising 60 million 2.5p ordinary shares.

Approved on behalf of the Board

Max Dyer Battell
..... Director

Approved by the Board on:

