

EVELYN OVER (FORESTRY) LIMITED – COMPANY NO 05755888

Balance Sheet as at 31st July 2006

CAPITAL

Authorised and Issued

100 Ordinary Shares of £1 each Fully Paid 100

ASSETS

Cash at Bank 100

I certify, as a director of the company, that the company was dormant during the period ended 31st July 2006.

- a) For the period ended 31st July 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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.

E M Over - Director

Evelyn M Over

9/8/06

