Company No: 6422876

GPG Acquisitions No. 5 Limited Balance Sheet as at 31 December 2008

as at 31 December 2006	2008 £
Current assets Debtors	1,000
Net current assets	1,000
Net assets	1,000
Capital and reserves Called up share capital	1,000
Shareholder's funds	1,000

The Company was incorporated on 9 November 2007 and has prepared its first accounts for the period from incorporation to 31 December 2008.

For the period ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records that comply with section 221; and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 1 September 2009 and signed on its behalf by:

J R Russell Director

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