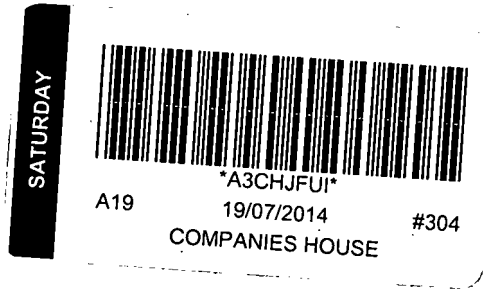


RUSLAND INVESTMENTS LIMITED

Company No: 7259298

**Balance Sheet
as at 31 December 2013**

	2013	2012
Current Assets		
Debtor: Receivable for share capital	£ 100 ===	£ 100 ===
Financed by:		
Capital and Reserves		
Called up share capital	£ 100 ===	£ 100 ===

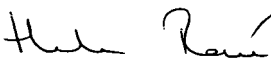


The directors confirm:

- (a) that for the year ended on the above date the company is entitled to the exemption from the audit of its accounts as conferred by Section 480(1) of the Companies Act 2006;
- (b) that no notice has been given to the company by its members pursuant to Section 476 requiring that an audit be conducted for the year ended on the above date, and
- (c) that the directors' responsibilities are acknowledged for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime of Section 381.

Approved by the board on 18 July 2014
and were signed on its behalf by:


.....
Helen Roué (Director)

NOTES

1. Accounting Policy

The accounts have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share Capital

Called Up: 100 Ordinary "A" shares of £1 each

2013	2012
£ 100 ===	£ 100 ===

One Ordinary "B" share of £1 nominal value that was deemed allotted at incorporation remains nil paid and uncalled.