

CARRIGMANUS LTD.

COMPANY No. NI30095

BALANCE SHEET

AS AT 31st DECEMBER 2005

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY

22 MAR 2000

COUNTER RECEIVED

Net Assets

£2

Share Capital

Authorised

100,000 £1 Ordinary

Issued

2

£2

We certify that the above Company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above Balance Sheet.

Signature

Mr. M. G. Logan

(Director)

Date

22nd January 2006