CARRICKMANUS LTD.

BALANCE SHEET

AS AT 31st DECEMBER 2001



REGISTERED

05 JUN 2002

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 258 of the Companies (Northern Ireland) Order 1990 throughout the financial period with the date of the above Balance Sheet.

Mr. M. G. Logan (Director)

Mrs. L. J. Logan (Secretary)

Date

25th May 2002