

A & K MANAGEMENT LIMITED

NI 042601

Balance Sheet as at 28 February 2008

SHARE CAPITAL		2008	2007
Authorised:	Ordinary Shares	4	4
Issued:	Ordinary Shares	4	4
Net Assets:		0	0

I 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.

Signed Mall bellevelle

Date 19th August 2008

DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY

2 7 AUG 2008

COUNTER RECEIVED