



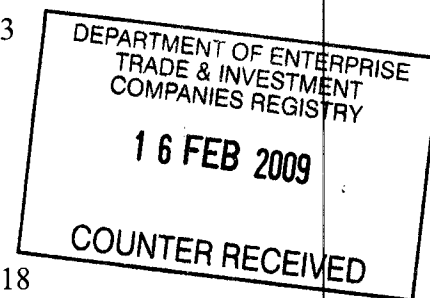
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DORMANT BALANCE SHEET

COMPANY NAME	222 Malone Road Management Limited
COMPANY NO.	NI062145

Balance Sheet as at: 31st December 2008

	Y/E 2008	Y/E 2007
Net Assets	10	3
Share Capital		
Authorised	18	18
Issued	10	3



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:

Alan Wei

Director

M.B. Wilson & Co