DORMANT BALANCE SHEET

COMPANY NAME

ROSETTA PARK APARTMENTS MANAGEMENT COMPANY LIMITED

COMPANY NO

NI064350

Balance Sheet as at 30 April 2008

30 04 08

Net Assets

SHARE CAPITAL

Authorised

Issued

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

Signature M Ceckeily

MAUREEN LEE-Kerry

Director

Date 15/6/10

