

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF SOLWAY INTERNATIONAL LTD (IN LIQUIDATION)

CRO NO: 01815328

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Of: Mr M Dunham
RSM Robson Rhodes
Colwyn Chambers
19 York Street
Manchester
M2 3BA**

the liquidator of the above-named company is released with effect from 13th June 2006.

For and on behalf of the Secretary of State

NM=Wilson

Date: 13th June 2006.

