

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF MOSSLEY HOLDINGS LTD (IN LIQUIDATION)

CRO NO: 00266900

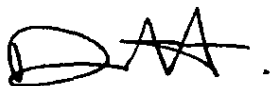
And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Of: Mr Christopher Rodney Ashurst
Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD**

the liquidator of the above-named company is released with effect from 18th January 2008

For and on behalf of the Secretary of State



Date: 5th February 2008

