

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF DIRECT BUILD LTD (IN LIQUIDATION)

CRO NO: 03242022

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr N R Brackenbury
Of: Kroll
Wellington Plaza
31 Wellington Street
Leeds
LS1 4DL**

the liquidator of the above-named company is released with effect from 12th October 2006.

For and on behalf of the Secretary of State



Date: 12th October 2006.

