

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

**IN THE MATTER OF MOSSLEY HOLDINGS LIMITED CRO NO: 00266909
(IN LIQUIDATION)**

and

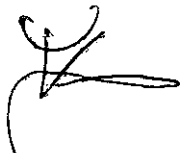
IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

David Richard Thorniley
of : Haines Watts
2nd Floor
25-31 Tavistock Place
London
Inner London
WC1H 9SF

the liquidator of the above-named company is released with effect from 3rd June 2005

For and on behalf of the Secretary of State



Date 3rd June 2005



A10
COMPANIES HOUSE

A08J95XS

0358
07/06/05