THE INSOLVENCY ACT 1986

liquisc. Sts Cerr Belease of Liquidator

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF GOW WILSON LTD (IN LIQUIDATION)

CRO NO: 00960011

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr J E H Davies
OF: PKF (UK) LLP
18 Park Place
Cardiff
CF1 3PD

the liquidator of the above-named company is released with effect from 30th July 2008

For and on behalf of the Secretary of State

Date: 30th July 2008

AMZ832RZ AIQ 01/09/2008 COMPANIES HOUSE