THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF MATRIX INTELLIGENCE LIMITED 4388306

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Of- Mr A H Tomlinson
Begbies Traynor (Central) LLP
340 Deansgate
Manchester
M3 4LY

The liquidators of the above-named company are released with effect from 15 November 2011

For and on behalf of the Secretary of State

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Date 15 November 2011

