THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF A CAMERON LIMITED - CRO: 426256

(IN LIQUIDATION)

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr F T O'Connell
of Messrs. Grant Thornton
Grant Thornton House
Melton Street
Euston Square
London
NW1 2EP

the liquidator of the above-named company is released with effect from 15 May 2001

For and on behalf of the Secretary of State

Date 16 May 2001

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COMPANIES HOUSE
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24/05/01