THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF ANGLINS LIMITED - CRO: 76676

(IN LIQUIDATION)

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Trevor Nigel Birch
Of: Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY

the liquidator of the above-named company is released with effect from 19 June 2002

For and on behalf of the Secretary of State

Date 19 June 2002

AIQ *AFT3DBU3* 0063
COMPANIES HOUSE 21/06/02