THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

KLEINWORT OVERSEAS INVESTMENT TRUST PLC CRO – 00125476

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Of

RICHARD V Y SETCHIM PriceWaterHouseCoopers 12 Plumtree Court London EC4A 4HT

The liquidators of the above-named company are released with immediate effect

For and on behalf of the Secretary of State

Dated 16th June 2015

WEDNESDAY

OIO

17/06/2015 COMPANIES HOUSE

#66