

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF JOHN NICHOLLS & SONS LIMITED (IN LIQUIDATION)

CRO NO: 00298852

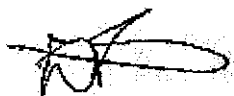
And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr AJ Galloway
Of: BDO Stoy Hayward
Seventh Floor
125 Colmore Row
Birmingham
West Midlands
B3 3SD**

the liquidator of the above-named company is released with effect from 23rd December 2005.

For and on behalf of the Secretary of State



Date 23rd December 2005.

