THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF (CASE NAME) – BAUBLES THE JEWELLERS LIMITED

CRO - 01302619

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

JONATHAN MALCOLM TIMMIS

of J M MARRIOTT & CO 7 RIVINGTON HOUSE CHURLEY NEW ROAD BOLTON BL6 5UE

The liquidators of the above-named company are released with effect from 19 OCTOBER 2012

For and on behalf of the Secretary of State

19.OCTOBER 2012

A1KECL0Z A51 27/10/2012 #223 COMPANIES HOUSE