

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF A&R CARTON (UK) LIMITED (IN LIQUIDATION)

CRO NO: 02993086

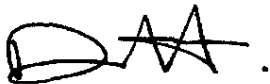
And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Of: Mr David John Whitehouse
KROLL LTD
10 Fleet Place
London
EC4M 7RB**

the liquidator of the above-named company is released with effect from 12th September 2007

For and on behalf of the Secretary of State



Date: 15th February 2008

WEDNESDAY



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COMPANIES HOUSE