THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF Abel Flecther (Midlands) Limited

03910152

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

of

Kevin John Hellard Grant Thornton LLP 30 Finsbury Square London EC2P 2YU

The liquidators of the above-named company are released with effect from 17TH February 2012

For and on behalf of the Secretary of State

H. Pawer

Date 17TH February 2012

WEDNESDAY

A138ARC2

COMPANIES HOUSE