

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF FISHER OFFSHORE SERVICES LTD (IN LIQUIDATION)

CRO NO: 03957263

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr G Wilson`
Of: Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY**

the liquidator of the above-named company is released with effect from 29 November 2006.

For and on behalf of the Secretary of State

P. Chiswick

Date: 29 November 2006.

