

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF FORGE TECH INDUSTRIES LIMITED (IN LIQUIDATION)

CRO NO: 4741001

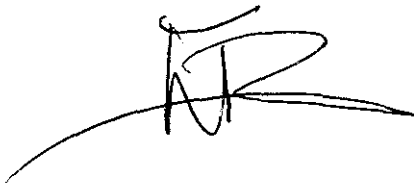
And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Alistair Grove
of : Pricewaterhousecoopers
Cornwall Court
19 Cornwall Street
Birmingham
West Midlands
B3 2DT**

the liquidator of the above-named company is released with effect from 3rd August 2005.

For and on behalf of the Secretary of State



Date 3rd August 2005.

