THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF OCEAN MANAGEMENT SERVICES LTD LIMITED

CRO NO: 04779552

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Stephen Katz
OF: Fisher Partners
Acre House

11-15 William Road

London NW1 3ER

the liquidator of the above-named company is released with effect from 17TH March 2010.

For and on behalf of the Secretary of State

Date: 17th March 2010

SATURDAY



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