THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF KJM LOGISTICS LIMITED (IN LIQUIDATION)

CRO NO: SC286031

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr David Anthony Willis
OF: Tenon Recovery Limited
1 Calder Close
Calder Park
Wakefield
WF4 3BA

the liquidator of the above-named company is released with effect from 15th December 2008

For and on behalf of the Secretary of State

Date: 12th January 2009

THURSDAY ABE3Q6XV* A05 29/01/2009 568 COMPANIES HOUSE