THE INSOLVENCY ACT 1936

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF MEADOWHALL (EAD) LIMITED (IN LIQUIDATION)

CRO NO: 78447

IN THE MATTER OF THE INSOLVENCY ACT 1986 And

THIS IS TO CERTIFY THAT

Mr J Sisson Of: PriceWaterhouseCoopers LLP Comwall Court 19 Corwall Street Birmingham Ь3 2DT

the liquidator of the above-named company is released with effect from 16th January 2007

For and on by held of the Secretary of State

Date: 16th January 2007



27/01/2007 **COMPANIES HOUSE**