THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF E P PACKAGING LIMITED LIMITED

CRO NO: 00516832

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Nigel Price
OF: Moore Stephens LLP
Beaufort House
94 – 96 Newhall Street
Birmingham
B3 1PB

the liquidator of the above-named company is released with effect from 3rd March 2010.

For and on behalf of the Secretary of State

Date: 3rd March 2010

MONDAY

RM 08/03/2010 COMPANIES HOUSE 465