

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF ENI MHH LIMITED (IN LIQUIDATION)

CRO NO: 01820901

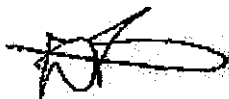
And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr A Lovett
Of: Ernst & Young
One More London Place
London
Inner London
SE1 2AF**

the liquidator of the above-named company is released with effect from 2nd February 2006.

For and on behalf of the Secretary of State



Date 2nd February 2006.

