THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF EUROLAND PLUS (SMALLER COMPANIES) PLC (IN LIQUIDATION)

CRO NO: 01829749

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr A Stanway Of: PricewaterhouseCoopers LLP **Plumtree Court LONDON EC4A 4HT**

the liquidator of the above-named company is released with effect from 25 October 2007

For and on behalf of the Secretary of State

Date: 7 January 2008

COMPANIES HOUSE