

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF BOZELL UK LIMITED ~~LIMITED~~

CRO NO: 02415253


And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr Stephen Katz
OF: Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER**

the liquidator of the above-named company is released with effect from 17TH March 2010.

For and on behalf of the Secretary of State



Date: 17th March 2010

