Form L71.22 Liquidator (Release) - Secretary of State's certificate of release of Liquidator

THE INSOLVENCY ACT 1986

IN LIQUIDATION

IN THE HIGH COURT OF JUSTICE

No. 3002 of 2002

RE: RBG RESOURCES PLC

CRO NO: 03201372

THIS IS TO CERTIFY THAT

Mr K R Mawer

KPMG LLP Of:

1 The Embankment

Neville Street

Leeds LS1 4DW

the Liquidator of the above-named company is released as liquidator with effect from 6 September 2006

On behalf of the Secretary of State

Date: 6 September 2007

15/09/2007 **COMPANIES HOUSE**