

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF VINTAGE HALLMARK PLC (IN LIQUIDATION)

CRO NO: 03538551

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mark Newman
of : Smith & Williamson
1 Riding House Street
London
Inner London
W1A 3AS**

the liquidator of the above-named company is released with effect from 10th August 2005.

For and on behalf of the Secretary of State


Date 10th August 2005.

