

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF LANE LOGISTICS SERVICES LIMITED (IN LIQUIDATION)

CRO NO: 03927002

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

**Mr Anthony Norman Flynn
OF: Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU**

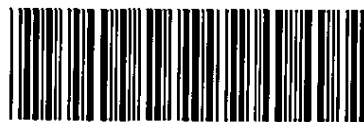
the liquidator of the above-named company is released with effect from 14th August 2009

For and on behalf of the Secretary of State

A handwritten signature in black ink, appearing to be 'Re 21' followed by a stylized flourish.

Date: 27th August 2009

TUESDAY



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01/09/2009

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COMPANIES HOUSE