THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF THROUGHBOX LIMITED (IN LIQUIDATION)

CRO NO: 4080055

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Colin Anthony Sefton
OF: Capital Insovency Services
Carter Place
Gisborne Cloae
Staveley
Chesterfield
S43 3JT

the liquidator of the above-named company is released with effect from 26th February 2009

For and on behalf of the Secretary of State

Date: 21st April 2009

FRIDA



"AZKAW9AI" 443 24/04/2009 COMPANIES HOUSE

46