THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF AFFINITY WIRELESS LIMITED (IN LIQUIDATION)

CRO NO: 04114661

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Andrew J Pepper
Of: KROLL LTD
10 Fleet Place
London
EC4M 7RB

the liquidator of the above-named company is released with effect from 12th September 2007

For and on behalf of the Secretary of State

Date: 14th February 2008

WEDNESDAY

A57 20/02/2008 COMPANIES HOUSE 161