THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF Mansec Security Systems Limited CRO 04582744

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

KENNETH WILLIAM TOUHEY
CHANTREY VELLACOTT DFK LLP
1st Floor, 16/17 Boundary Road, Hove, BN3 4AN, United Kingdom

The liquidators of the above-named company are released with effect from 18/10/2012

For and on behalf of the Secretary of State

18/10/2012

THURSDAY

25/10/2012 COMPANIES HOUSE #296