THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF CORNERSTONE (MIDLANDS) LIMITED (IN LIQUIDATION)

CRO NO: 04636293

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr T Heaselgrave
Of: Ward & Co
Bank House
Shaw Street
Worcester
Worcestershire
WR1 3QQ

the liquidator of the above-named company is released with effect from 8th January 2007

For and on behalf of the Secretary of State

Date: 8th January 2007

WEDNESDAY



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