THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF A & S Management UK Limited

06767714

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

of Grant Thornton LLP
30 Finsbury Square
London

EC2P 2YU

The liquidators of the above-named company are released with effect from 17^{TH} February 2012

For and on behalf of the Secretary of State

H. Power

Date 17TH February 2012

COM THE HOUSE

A138ARBU*

A25 22/02/2012