THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF PKG CONSTRUCTION LIMITED (IN LIQUIDATION)

CRO NO: 04707801

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr Paul John Webb

OF: Mayfields Insolvency Practitioners

Church Steps House

Queensway Halesowen B63 4AB

the liquidator of the above-named company is released with effect from 16th April 2009

For and on behalf of the Secretary of State

Date: 20th May 2009

TUESDAY

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