THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF PKG Construction Limited

04707801

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Of Griffins
Tavistock House South
London
WC1H 9LG

The liquidators of the above-named company are released with effect from 20th February 2012

For and on behalf of the Secretary of State

H. Power

Date 20th February 2012

WEDNESDAY

A25 22/02/2012 COMPANIES HOUSE