

THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

IN THE MATTER OF PROSPECT 3 PLC

CRO NO: 03170816



And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Mr DAVID PAUL HUDSON
OF: Begbies Traynor
340 Deansgate
Manchester
M3 4LY

the liquidators of the above-named company are released with effect from 12th July 2010

For and on behalf of the Secretary of State

A handwritten signature in black ink, appearing to be "W. L. S.", written over a faint rectangular box.

Date: 12th July 2010