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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403 a

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block
lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00502370

Name of company

* Life Sciences Research Limited (the "Company")

* insert full name
of company

1 delete as
appropriate

2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, Julian Brown (Director)
of Country Rectory, Hockley, Huddersfield, West Yorkshire

[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [~~part~~]

Date and Description of charge ² Supplemental Deed dated 20 January 1998

Date of Registration ³ 26 January 1998

3 the date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] [~~the mortgagee~~] [~~the debenture holder~~] ¹
National Westminster Bank PLC (as agent and trustee), 3rd Floor, Juno Court, Prescott House,
London, E1 8BB

Short particulars of property charged ⁴ Please see continuation sheet

4 insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at South East
Cambridge

Declarant to sign below

Day Month Year

on 018 017 210105

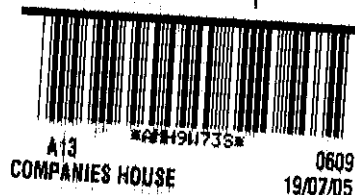
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any):

For official Use

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Notes

The address for the Registrar of Companies is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Q112
Yabite

Short Particulars of a mortgage or charge

Continuation sheet

(Form 403a Continued)

Life Sciences Research Limited

Company Number 00502370

The Company charges in the manner referred to in Clause 3.1 of the debenture dated 1 November 1995 (the "Debenture") all of its assets as more specifically referred to in the Debenture upon the terms in all respects contained in the Debenture.

RM
Taher