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COMPANIES FORM No. 403a

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

403a

CHFP087

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

02660050

Name of company

* insert full name
of company

* GENETIX LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, SIMON CHRISTOPHER HEDGER

of GENETIX GROUP PLC, QUEENSWAY, NEW MILTON, HANTS

~~† a director~~ [the secretary] ~~† the administrator~~ ~~† the administrative receiver~~† 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 # 3rd OCTOBER 1997 / LEGAL CHARGEDate of registration o 22nd OCTOBER 1997Name and address of [chargee] [trustee for the debenture holders]† BARCLAYS BANK PLC
54 LOMBARD STREET, LONDONShort particulars of property charged § 63/69 SOMERSOND BRDG DORSET
QUEENSWAY, NEW MILTON, HANTSAnd 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 82 Station Road
New Milton Hants

Declarant to sign below

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 15 | 09 | 2001 |

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.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A18
COMPANIES HOUSE

ASP101NK

0553
19/06/01