Please do not write in

this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

o the Registrar of Companies	For official use	Company

For official use Company number

2660050

Name of company

GENETTX

Date of creation of the charge

3RD OCTOBER 1997

Description of the instrument (if any) creating or evidencing the charge

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

63-69 (ODD NUMBERS) SOMERFORD ROAD, CHIRSTCHURCH, DORSET

TITLE NO. DT 39766

Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 11 - 39

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF For official use Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount	F
	r

Please do not write in this margin

FOR BARCLAYS BANK PLC

Signed

Date

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE 22 107 1997

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





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02660050

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd OCTOBER 1997 AND CREATED BY GENETIX LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th OCTOBER 1997.

Retarc Problems

for the Registrar of Companies



2410-97