

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

6

02815000

Name of company

* insert full name
of company

* BIOTEC LABORATORIES LTD

† 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 propertyI, CARLA SUSAN SMOLAREK
of BIOTEC LABORATORIES LTD[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 # 21/07/2004 DEBENTUREDate of registration o 27/7/2004Name and address of [chargee][trustee for the debenture holders]† IGM DALGLEISH RODERICK ROY STEPHEN DENVERShort particulars of property charged § "ASSETS" BEING PROPERTY
ASSETS RIGHTS AND REVENUES EXCLUDING BOOK
DEBTS AND BOOK DEBT PROCEEDSAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 23 New Street
Woodbridge Suffolk

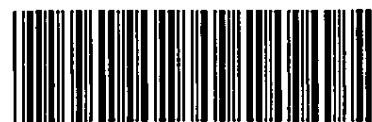
Declarant to sign below

CSmolarekDay Month Year
on

29	05	2008
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before me [Signature] (C J BIRD)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths28 NEW STREET
WOODBIDGE
IP12 1DNPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

TUESDAY

*A0SM9096*
A29 03/06/2008 101
COMPANIES HOUSE