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COMPANIES FORM No. 403a

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

403a

CHA 116

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 lettering

* Insert full name
of company

To the Registrar of Companies

For official use Company number

[] [] [] []

03133137

Name of company

* TANVEC LIMITED

I, JACK FREDERICK HAGGETT

of 41 Drayton Avenue, Orpington, Kent, BR6 8JN

† Delete as
appropriate

[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) †

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

Date and Description of charge ‡ Mortgage Debenture dated 9th September 1996

Date of Registration § 19th September 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank
Plc, 41 Lothbury, London EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ All freehold and leasehold properties and/or
proceeds of sale thereof, fixed and floating charges over undertaking and all property and
assets present and future including goodwill, book debts and benefit of any licences
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.

■ Insert brief
details of
property

Declared at DAVID STANLEY HELMAN
SOLICITOR - NOTARY PUBLIC with
PENNINGTONS
HIGHFIELD, BRIGHTON ROAD
GODALMING, SURREY GU7 1HY UK

Declarant to sign below

the 21st day of July
one thousand nine hundred and nineteen
before me [Signature]

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

Presentor's name, address and
reference (if any):

Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
Ref: ACD/OX4055/6 (50974319)

For official use
Mortgage section

Post room

