M

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

COMPANIES FORM No. 403a



CHFP025

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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property

To	the	Registrar	of	Companies
(Address overleaf)				

For official use Company number

121 3369634

Name of company

*DECHRA PHARMACEUTICALS PLC

, GARY BRIAN EVANS

of MEADOW COURT, BRIGGS LANE, PANT, OSWESTRY, SY10 8PS.

[a director] {the secretary] {the asiministrative | 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 \$ A DEED OF ASSIGNMENT OF LIFE POLICIES DATED 21/7/97

Date of Registration § 28/7/97

Name and address of [chargee] **Irusteex.forxthexdebenturex.bodders**] THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE), BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON, EC2P 2HL.

Short particulars of property charged ø ALL RIGHTS, TITLE AND INTEREST IN POLICY NO'S LO104706274W, L0104706277E, L0104706293L

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 1315 en Shoke

Declarant to sign below

Day

Month

Year

on 215 019 2101010

before me

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):

DLA Victoria Square House Victoria Square Birmingham B2 4DL JAR/MS/403DECH2 For official use Mortgage section

Post room

AFUF@U92

COMPANIES HOUSE

0574 27/09/00

Notes

The address for companies registered in England and Wales or Wales is:-

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