

**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

1		
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03486675

Name of company

• Phoqus Pharmaceuticals Limited

* Insert full name
of company

I, Peter Graham Johnson

of Hollybush House, Crawley, Winchester, Hampshire, SO21 2QB

† 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: Debenture dated 21 September 2000

Date of Registration 5 28 September 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~

GATX European Technology Ventures

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Undertaking, all property and assets present and future
including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

■ Insert brief
details of
property

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 16 Main Street,
Manningtree,
Suffolk IP15 6ET

Declarant to sign below

Day Month Year
on 29 07 2004

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):

Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/Chancery

For official use
Mortgage section

Post room

A19
COMPANIES HOUSE

A6L2XXFY

0461
06/08/04

Com 403a-1/2