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

COMPANIES FORM No. 403a



Company number

03598020

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

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf) |

Name of company

*LION BIOSCIENCE LIMITED

CHRISTOPHER JAMES DODGE

of 52 SOUTH ROAD, SAFFRON WALDEN, CBII 34N

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () to

Date and Description of charge ‡ RENT DEPOSIT DEED

Date of Registration § 04 January 2001

RICHARD WALTER KING, PAUL MARTIN RENDLE DOOD, LESLIE CLIFFORD and CATHERINE TAYLOR C/O ERNST & YOUNG of Compass House, 80/82 Newmarket Road, Cambridge

Short particulars of property charged ø

Leasehold interest in premises at Compass House, Newmarket

For official use

Road, Cambridge under a lease dated 18th July 1995

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.

KETT HOUSE, STATION ROAD Declared at Declarant to sign below

CAMBRIDGE

Day Month Year

before me

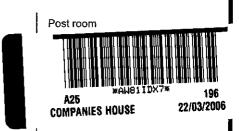
A Commissioner for Oath's or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Eversheds LLP Kett House Station Road Cambridge CB1 2JY

For official use Mortgage section



CT Wodge