COMPANIES FORM No. 403a

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

CHWP000

403a

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use: 2

Company number: 3671700

Name of company

* insert full name of company

* OXXON THERAPEUTICS LTD

I, JOHN BERRIMAN

of OXXON THERAPEUTICS LTD

† 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 # 26/06/06 RENT DEPOSIT CHARGE.

Date of registration ø 26/06/06

Name and address of [chargee][trustee for the debenture holders]† BEEGAS NOMINEES LTD 1-3 STRAND, LONDON, WC2

ø the date of registration may be confirmed from the certificate

Short particulars of property charged § £44,620.62

§ 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 2nd floor Florey House Oxford Science Park OX4 4GP

Declarant to sign below

	Day	Month	Year
on	0 8	0 3	2 0 0 7

before me _____ STEPHEN STRATTON

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

Presenter's name address and reference (if any) :
OXXON THERAPEUTICS LTD
2ND FLOOR FLOREY HOUSE.
3 ROBERT ROBINSON AVENUE
OXFORD SCIENCE PARK
OXFORD
OX4 4GP.