

M

CHWP000

COMPANIES FORM No. 403a

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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3671700

Name of company

* insert full name
of company

* OXXON THERAPEUTICS LTD

† delete as
appropriateI, JOHN BERRIMAN
of OXXON THERAPEUTICS LTD.# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
'Charge',
'Debenture' etc[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]†Date and description of charge # 04/07/03 RENT DEPOSIT CHARGEDate of registration # 04/07/03 *Name and address of [chargee][trustee for the debenture holders]† BEEGAS NOMINEES LTD.
1-3 STRAND, LONDON, WC2§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ £ 44,620.62.§ insert brief details
of propertyAnd 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

08	03	2007
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before me Stephen Stratton STEPHEN STRATTONA 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.

For official Use (02/06)
Mortgage Section

Post room

FRIDAY

*AYKKKNP8*
09/03/2007
COMPANIES HOUSE

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