M

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

COMPANIES FORM No. 403a



Company number

04066289

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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*CHROMA THERAPEUTICS LIMITED

1, James Abell

of 9 Portland Road, Oxford, OX2 FEZ

Date and Description of charge \$\frac{1}{2}\$.03.2004, Debenture

Date of Registration § 08.03.2004

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 HEALYS 3 WATERHOUSE SQ 142 HOLBERN LONDON ECIN 25W

Declarant to sign below

For official use

Day Month

Year

on 12 16

520

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):

Wragge & Co LLP 3 Waterhouse Square 142 Holborn London EC1N 2SW For official use Mortgage section



A57 COMPANIES HOUSE 0644 25/05/04

Notes

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

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