

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

[4]

4382252

Name of company

* CAMBRIDGE BIOSCIENCE LIMITED

of 3 THE ORCHARDS, GREAT SHELFORD, CAMBRIDGE CB2 5AB

[a director] [REDACTED], [the secretary], [the administrator], [the administrative representative] † 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	29 DECEMBER 2004 COMPOSITE GUARANTEE & DEBENTURE
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Date of Registration § 12 JANUARY 2005

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~ LAURUS MASTER FUND LTD,
c/o M&C CORPORATE SERVICES LTD, PO BOX 309 GT, UGLAND HOUSE, SOUTH CHURCH
ST, GEORGETOWN, GRAND CAYMAN, CAYMAN ISLANDS, BRITISH WEST INDIES

Short particulars of property charged **FIXED AND FLOATING CHARGES OVER THE**
UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT & MACHINERY

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 KESTER CUNNINGHAM JOHN Declarant to sign below

Day Month Year

on

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

KESTER
CUNNINGHAM 1071
Solicitor

~~CHEAUCDS HQ~~

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

Hewitsons
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP
MG/tkv

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

03/12/2005