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

COMPANIES FORM No. 403a

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)

For official use

Company number

4562659

Name of company

\*LECTUS THERAPEUTICS LIMITED

I, SIMON WALLWORK

of 123 DEA-5604 MANCHISTAR

HONOLOGY [the secretary] DOCACO (NOSCO) (NOSCO) (NOSCO) to fine 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) (CAN) †

Date and Description of charge ‡ DEBENTURE DATED 30 APRIL 2004

Date of Registration § 11 MAY 2004

INVESTMENT, INC. 435 TASSO STREET, SUITE 300, PALO ALTO, CA 94301, USA

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

Declarant to sign below

Month Year Day 0101

before me CARIM SUTHERLAND

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):

Pannone & Partners 123 Deansgate Manchester M3 2BU

SJW.AKP.365585.8

For official use Mortgage section



**COMPANIES HOUSE** 

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## **Notes**

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

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