



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

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04695437

Name of company

* Aviagen International Finance Two Limited (the "Company")

* Insert full name
of companyI, ~~CHRISTOPHER~~ P. HILL

of Aviagen International Finance Two Limited

† 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 ‡ Debenture dated 30 May 2003 (as amended)

Date of Registration § []

Name and address of ~~[charges]~~ [trustee for the debenture holders]

The Royal Bank of Scotland plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All monies due or to become due from the

Company to the Security Trustee and to the beneficiaries or any of them.

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.¶ Insert brief
details of
propertyDeclared at 65 Fleet St,
London EC4Y 1HS

Declarant to sign below

on

Day	Month	Year
22	04	2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use 10/03
Mortgage section

Post room

A23
COMPANIES HOUSE

ASD504TH

0437
28/04/05

Com 403a-1/2