COMPANIES FORM No. 403a

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

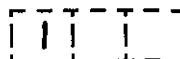**M**

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[|] |] |]   4813070

Name of company

* Insert full name of company

* CLINOVIA GROUP LIMITED

I, *ROBERT IAN BURNS*

of *UNIT 4, SCIMITAR PARK, REYDON RD, HARLOW CM19 5GU*

† 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in **(full) (part)** †

Date and Description of charge ‡   DEBENTURE created 19/08/2003

Date of Registration §   29/08/2003

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
1 CHURCHILL PLACE, LONDON, E14 5HP

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø
Fixed and floating charges over the undertaking and all property and assets

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 *Scimitar Park*
Reydon Road Harlow

Declarant to sign below

Day   Month   Year

on | 1 | 9 | / | 1 | 2 | 2 | 0 | 0 | 6 |

before me *T. C. Clark*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

For official use
Mortgage section

| Post room

FRIDAY

AQV29LKB

A47   22/12/2006   170
COMPANIES HOUSE

Notes

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

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