

## AFFYMAX PHARMA LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

A13 29/10/2009 283  
COMPANIES HOUSE

THURSDAY

	£
<u>Fixed Assets</u>	nil
<u>Current Assets</u>	
Uncalled up Share Capital	1
Less:	
Creditors	nil
Net Assets	<u>1</u>
<u>Capital</u>	
Issued Share Capital	1
	<u>1</u>

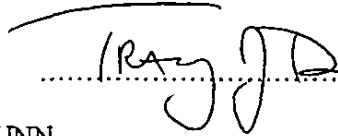
As Sole Director of the above Company, I declare that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 ("the Act") throughout the financial period from 1 January 2008 to 31 December 2008.

The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.

The director's acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 386 of the Act; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections

394-396 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Signed

A handwritten signature in dark ink, appearing to read 'Tracy Dunn', written over a dotted line.

Date

9 October 2009

TRACY DUNN  
Sole Director