

M

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP026

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[I] [S]

SC131764

Name of company

* CENES DRUG DELIVERY LIMITED (THE "COMPANY")

I, NEIL ROBERT CLARK

of

CAN BRIDGE ENCLWD

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXX~~ † of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in [full] ~~XXXX~~ †

† delete as appropriate

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

Citypoint, One Ropemaker St
London, EC2Y 9AW

Declarant sign below

Neil Clark

Day Month Year

on

01 04 2008

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

Presentor's name address and reference (if any)

Morrison & Foerster MNP
Citypoint
1 Ropemaker Street
London EC2Y 9AW

For official use
Charges Section

Post room

THURSDAY



SCT

SZGCUZCO

01/05/2008

154

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

30 MARCH 1999

Please complete
legibly, preferably
in block type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

FLOATING CHARGE DATED 30 MARCH 1999 BETWEEN THE COMPANY AND CLYDESDALE BANK
PUBLIC LIMITED COMPANY

Insert a description
of the instrument
creating or
evidencing the
charge eg
'Charge',
'Debiture' etc

Date of Registration *

12 APRIL 1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY
INCLUDING ALL UNCALLED CAPITAL.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	
I, <u>DARRYL DU PLESSIS</u>	
of <u>CLYDESDALE BANK PLC</u>	
being (the creditor) [a person authorised to act on behalf of the creditor] entitled to the benefits of the floating charge specified above and that the particulars above relating to the charge and its satisfaction are correct.	
Signature <u>[Signature]</u>	Date <u>08 04 08</u>

† delete as
appropriate

Note

Duly Authorised Official

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB