

403a

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

For official use Company number

□ □ □ □

1073169

Name of company

*MARTINDALE PHARMACEUTICALS LIMITED (THE "COMPANY")

1. DAVID WILLIAM WEST

of 10 BRINDLES, EMERSON PARK, HORNCURCH, ESSEX RM11 2RU

[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)~~ t

Date and Description of charge ± 8 AUGUST 1997 - LETTER OF OFF SET

Date of Registration § 15 AUGUST 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR & COMPANY
OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **• ALL MONIES STANDING TO THE CREDIT OF ANY ACCOUNT OR ACCOUNTS OF THE COMPANY IN THE BANK OF SCOTLAND'S BOOKS**

Insert brief details of property

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 Knight Court, 51 Crown St
Brentwood, Essex

Declarant to sign below

~~True~~ Vera

Day Month Year

on 0 | 8 | 1 | 1 | 2 | 0 | 0 | 0

before me *Sandra Luv*

~~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):

Halliwell Landau
St James's Court, Brown
Street, Manchester, , M2
2JF

RJS/I04113.1158.MARTIN

For official use
Mortgage section

Post room



JMA **#J48**
COMPANIES HOUSE

0347
18/11/00

Notes

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

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