

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

[] 3

01962503

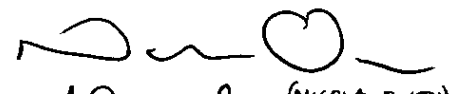
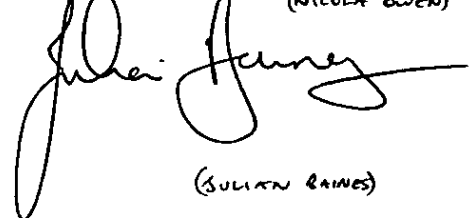
Name of company

* BIOZYME LABORATORIES INTERNATIONAL LIMITED

1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

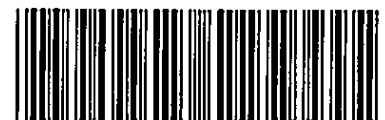
I, JULIAN HUW BAINES (ON BEHALF OF THERATASE PLC THE DIRECTOR OF BIOZYME LABORATORIES INT LTD)

of GOLDEN GATE, TY GLAS AVENUE, LLANISHEN, CARDIFF, CF14 5DX

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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]Date and Description of charge ² 04/04/2004 GUARANTEE AND DEBENTUREDate of Registration ³ 13/04/2004Name and address of [chargee] [trustee for the debenture holders] ¹ KBC BANK N V
LONDON BRANCH, 111 OLD BROAD STREET, LONDON EC2N 1BR3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged ⁴ Fixed and floating charges over the undertaking and all property and
assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant etcAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at DELMANS SOLICITORS Declarant to sign below
BEFORE NICOLA OWEN (CARDIFF)Day Month Year
on 11 05 2010before me NICOLA OWEN (Solicitor)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths
(NICOLA OWEN)

(JULIAN BAINES)Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



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ADLCGPMB

17/05/2007

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COMPANIES HOUSE