

288b Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP001

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number   |                | 3246469  |
|--|----------------|--|
| Company Name in full   |                | Oxagen Limited   |
|  |                |  |
|  |                |  |
|  |                |  |
| Date of termination of appointment   |                | Day Month Year  0,60,520,015   |
|  | as director    | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | Jerry Christopher  |
|  | Surname        | Benjamin   |
|  | †Date of Birth | Day Month Year  2 2 1 2 1 9 4 0  |
|  |                |  |
|  |                |  |
|  |                |  |
|  |                | A serving director, secretary etc must sign the form below.  |
|  | Signed         | Date 10/5/05   |
| * Voluntary details. † Directors only. **Delete as appropriate               |                | (**sepving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available,           |                | Wilmer Cutler Pickering Hale and Dorr LLP  |
| a DX number and Exchange of  |                | Park Gate, 25 Milton Park, Oxford OX14 4SH   |
| the person Companies House should contact if there is any query.             |                | Tel 01235 823027   |

DX number

14/05/05

contact if there is any query.

Form revised 1999

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh