



Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) 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

2	3622953
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Name of company

* EUROPLEX LIMITED

I, Dr Philip Joseph Brown

of Windy Heights, Horseshoe Ridge, Weybridge, Surrey KT13 ONR

† Delete as
appropriate

[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]** †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 23/03/1999

Date of Registration § 30/03/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~

AAH PHARMACEUTICALS LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

Fixed and floating charge over undertaking and all assets

¶ 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 Richmond

Declarant to sign below

on

Day	Month	Year
17	01	2007

before me

BEVERLEY THOMPSON-HAUGHTON

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

DIXON WARD
16 The Green
Richmond
Surrey TW9 1QD

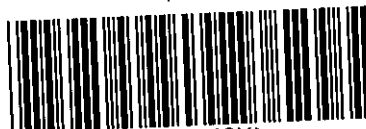
Presentor's name, address and
reference (if any):

RUBINSTEIN PHILLIPS
19 BUCKINGHAM STREET
LONDON WC2N 6EF
DX 40020 COVENT GARDEN

For official use 10/03
Mortgage section

Post room

TUESDAY



A02 *A31LXMGY* 23/01/2007 431
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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