

COMPANIES FORM No. 403a

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

403a

M

CHFP025

Please do not
write in
this margin

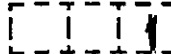
Pursuant to section 403(1) of the Companies Act 1985

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



3930954

Name of company

AMIQUS LIMITED

I, IAN MCINTOSH
of Heathfield Rise, 181 Queens Rd, Weybridge Surrey

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 30.11.2001 FIXED AND FLOATING CHARGE

Date of Registration § 18.12.2001

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ THE ROYAL BANK OF
SCOTLAND COMMERCIAL SERVICES LIMITED, SMITH HOUSE, PO BOX 50, ELMWOOD
AVENUE, FELTHAM, MIDDLESEX TW13 7QH

Short particulars of property charged § SEE ANNEXURE 1

¶ 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 SWAN HOUSE
37-39 HIGH HOLBORN
LONDON WC1V 6NT
NOTARY PUBLIC & SOLICITOR

Declarant to sign below

[Signature]

Day Month Year
on 24 08 2005

before me *[Signature]*

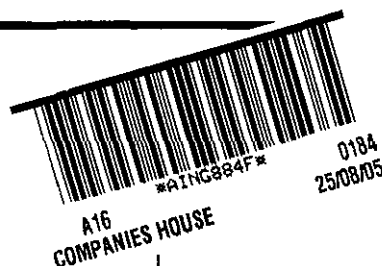
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

DXM/

For official use
Mortgage section



ANNEXURE 1

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY. SEE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS