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

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

To the Registrar of Companies
(Address overleaf)

Name of company

* CHIRONO UK LTD

† delete as appropriate

Date and description of charge

GUARANTEE AND DEBENTURE 30-04-1991

Date of registration 13-05-1991

Name and address of [chargee | trustee for the debenture holders]† BARCLAYS BANK PLC

1, CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged

PROPERTY = ASSETS PRESENT = FUTURE
INC. GOODWILL, Bookdebts, Uncalled Capital, Buildings, Fixtures, Fixed Plant & Machinery

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

Declarant to sign below

Day Month Year

on

before me

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

Presenter's name address and reference (if any)

For official Use (02/06)