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COMPANIES FORM No. 403a

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

403a

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

1112

02865476

Name of company

* Weston Medical Limited ✓

I, Julie Pomeroy ✓

of Winchester Place, Thorpe Road, Peterborough PE3 6AP ✓

† 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 ‡ 25 September 1997 Supplemental Deed of Mortgage ✓

Date of Registration § 11 October 1997 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ Canven(C.I.) Limited/
24 Union Street, St Helier, Jersey JE4 8UJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Save in respect of the intellectual
property rights charged pursuant to clause 3.1(d) of the Deed of Mortgage
has assigned absolutely to the Lender to the; (see attached schedule) ✓

¶ 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 35 Thorpe Rd, Peterborough ✓

Declarant to sign below

Day Month Year

on 08/02/2001 ✓

before me

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

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

Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

WAXUEMY43W

0240
13/02/01

SCHEDULE

Extent that such rights are capable of assignment all of the Company's right title and interest in and to the intellectual property rights throughout the world excluding expressly the third party rights but subject to and with the benefit of the existing exploitation agreement to hold the same to the Lender its successors and assigns absolutely for the free period during which such rights subsist throughout the world subject to the Company's right of redemption pursuant to clause 6 of the Deed of Mortgage. Where any of the assigned rights are executory such assignment shall be construed as a present assignment of future rights.