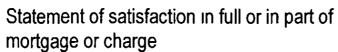
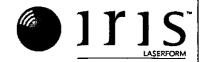
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02





✓ What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

What this form is NOT for You cannot use this form to r a statement of satisfaction in or in part of a fixed charge fo company registered in Scotlado this, please use form MG02



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02/09/2011 COMPANIES HOUSE

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1	Company details	For official use
Company number	0 1 0 7 3 1 6 9	Filling in this form Please complete in typescript or in
Company name in full	MARTINDALE PHARMACEUTICALS LIMITED (the "Chargor")	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	$\begin{bmatrix} d_1 & d_2 & m_0 & m_5 & y_2 & y_0 & y_1 & y_0 \end{bmatrix}$	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' The date of registration may be
Description 1	Group Debenture	
Date of registration 2	$\begin{bmatrix} \mathbf{d}_2 & \mathbf{d}_1 \end{bmatrix} \begin{bmatrix} \mathbf{m}_0 & \mathbf{m}_5 \end{bmatrix} \begin{bmatrix} \mathbf{y}_2 & \mathbf{y}_0 & \mathbf{y}_1 & \mathbf{y}_0 \end{bmatrix}$	confirmed from the certificate
3	Name and address of chargee(s), or trustee(s) for the debenture holders	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Name	HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED	
Address	8 Canada Square	
	London	
Postcode	E 1 4 5 H Q	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

	MG02 Statement of satisfaction in full or in part of mortgage or charge		
4	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
Short particulars	The two shares in the nominal amount of EUR 8,750 each held by the Chargor in its wholly owned subsidiary, Martindale Pharma GmbH which were sold to CFL GmbH pursuant to and in accordance with the terms of a sale and purchase agreement made between the Chargor and CFL GmbH dated on or about 1 August 2011.		
5	Satisfaction of the debt		
_	I confirm that the debt for which the charge described above was given has been paid or satisfied In full In part	Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	X CHS Cameron McKenna LLP X		
	This form must be signed by a person with an interest in the registration of the charge		

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MG02

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

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	₩ Where to send	
Company name Christopher Mills	You may return this form to any Companies House address, however for expediency we advise you to	
CMS Cameron McKenna LLP	return it to the appropriate address below:	
Address Mitre House	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
160 Aldersgate Street	DX 33050 Cardiff	
London	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Post town	Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 1 A 4 D D	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Telephone 020 7367 2940		
✓ Checklist		
We may return forms completed incorrectly or	7 Further information	
with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the	This form is available in an	
information held on the public Register	alternative format Please visit the	
You have completed the charge details in Section 2 You have completed the name and address of		
the chargee, or trustee for the debenture holders	forms page on the website at	
You have completed the short particulars of the property mortgaged or charged	www.companieshouse.gov.uk	
You have confirmed whether the charge is to be		
satisfied in full or in part		
You have signed the form		

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