

533491/13

LLP395**M**

CHWP000

Please complete
in typescript, or
in bold black
capitals**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership****A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.**

For official use

LLP Number

OC 300097

21

**Full Name of Limited
Liability Partnership**

A E PETERSEN BPHARM MR PHARMS LLP

**Date of creation
of the charge**

18 AUGUST 2008

**Description of the instrument
(if any) creating or evidencing
the charge (note 2)**

DEBENTURE

**Amount secured by the
mortgage or charge**

ALL MONIES

SignedFor and on behalf of
A E PETERSEN BPHARM MR PHARMS LLP

Authorized Signatory

Date

18 AUGUST 2008

On behalf of [LLP][mortgagee/chargee] (delete as appropriate)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the register.

Station Finance Limited	
Sapphire Court, Walsgrave Triangle	
Cowley CV2 2TX	Tel 0247 643 2505
E-mail peter.jones@aah.co.uk	



ASLLH2E5

A27

19/08/2008

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COMPANIES HOUSE

TUESDAY

06/2005

When you have completed and signed the form please send it to the
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

Names and addresses
of the mortgagees or
persons entitled to
the charge

AAH PHARMACEUTICALS LTD / BARCLAY PHARMACEUTICALS LTD
SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY CV2 2TX

Short particulars of all the
property mortgaged
or charged

"CHARGED ASSETS"

means all the undertaking, goodwill, property, assets and rights of the chargor

Particulars as to
commission allowance
or discount (*note 3*)

n/a

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395 *) If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398 *) A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398 *) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body A verified copy will also be accepted where section 398(4) * applies (property situate in Scotland or Northern Ireland) and Form LLP398 is submitted
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal Charge", etc, as the case may be, should be given
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the LLP to any person in consideration of his
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return The rate of interest payable under the terms of the debentures should not be entered
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the Form LLP395 continuation sheet
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

**Pursuant to section 401(2) of the Companies Act 1985 as applied to
Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000.**

LLP NO. OC300097

CHARGE NO. 21

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED THE 18
AUGUST 2008 AND CREATED BY A.E.PETERSEN BPHARM MR
PHARMS LLP FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP
TO AAH PHARMACEUTICALS LTD / BARCLAY
PHARMACEUTICALS LTD WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 AS
APPLIED TO LIMITED LIABILITY PARTNERSHIPS PURSUANT
TO PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED
LIABILITY PARTNERSHIPS REGULATIONS 2000 ON THE 19
AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 AUGUST 2008



Companies House
— for the record —

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES