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LLP395



Particulars of a mortgage or charge in respect of a Limited Liability Partnership

CHFP025

Please complete
in typescript, or
in bold black
capitals

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

LLP Number

OC320571

For official use

211

Full Name of Limited Liability Partnership

SUNFLOWER HEALTHCARE (GREENFORD) LLP

Date of creation of the charge

7 JULY 2006

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

SECURED DEBENTURE

Amount secured by the mortgage or charge

ALL PRESENT OR FUTURE INDEBTEDNESS AND LIABILITIES OF THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER

ALL LIABILITIES IN RESPECT OF NOTES OR BILLS DISCOUNTED OR ACCEPTED FOR AT THE REQUEST OF THE COMPANY OR OTHER LOANS CREDITS OR ADVANCES MADE TO OR FOR THE ACCOMMODATION OR AT THE REQUEST OF THE COMPANY

ALL OTHER LIABILITIES WHATSOEVER OF THE COMPANY TO THE CHARGE PRESENT FUTURE ACTUAL OR CONTINGENT

ALL COSTS CHARGES AND EXPENSES INCURRED IN RELTION TO THE SECURITY

Signed

Date

19 July 2006

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

Horse Lightly Fynn

Devon House, 12/15 Dartmouth Street, London, SW1H 9BL, 2311 Victoria 1

Tel 020 7222 8844

E-mail



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COMPANIES HOUSE

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COMPANIES HOUSE

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20/07/2006

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

HERITABLE BANK LIMITED
8 HILL STREET BERKELEY SQUARE
LONDON W1J 5NG

Short particulars of all the
property mortgaged
or charged

BY WAY OF FLOATING SECURITY THE UNDERTAKING AND ALL OTHER PROPERTY
ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER BOTH PRESENT AND
FUTURE INCLUDING THE UNCALLED CAPITAL OF THE COMPANY

Particulars as to
commission allowance
or discount (note 3)

Nil

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**.

* As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001

FILE COPY



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. OC320571

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECURED DEBENTURE DATED THE 7th JULY 2006 AND CREATED BY SUNFLOWER HEALTHCARE (GREENFORD) LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO HERITABLE BANK LIMITED ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE 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 12th JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JULY 2006.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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