

LP 3928

Form No. L.P.5  
(Registration fee £2)  
(Capital duty also payable)

Registration No. ....

## LIMITED PARTNERSHIPS ACT 1907

### APPLICATION FOR REGISTRATION OF A LIMITED PARTNERSHIP AND STATEMENT OF PARTICULARS AND OF THE AMOUNTS CONTRIBUTED (IN CASH OR OTHERWISE) BY THE LIMITED PARTNERS

(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership ABINGWORTH VENTURES L.P. 'B'

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business identifying, negotiating, making, monitoring and realising investments and carrying on all functions and acts in connection therewith

The principal place of business 26 St James's Street, London SW1A 1HA

The term, if any, for which the partnership is entered into until 31 December 2000 subject to extension for up to three years

If no definite term, the conditions of existence of the partnership

Date of commencement 27 July 1990

The partnership is limited and the full name and address of each of the partners are as follows:

General partners Abingworth Ventures (G.P.) Limited, 26 St James's Street, London SW1A 1HA

Limited partners	Amounts Contributed <sup>(1)</sup>	Capital duty payable <sup>(2)</sup>
Abingworth Executives Limited 26 St James's Street London SW1A 1HA	£ 32.00	Bar £2
	Total £ 32.00	004685

Signatures of all the partners

*[Handwritten signatures]*

Date 27 July 1990

Presented by S J Berwin & Co

Presentor's reference 168/A4114.1

#### NOTES

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(2) The capital duty is £1 for every £100, or part of £100, contributed by each limited partner

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Stationery Society Limited.

# FILE COPY



THE REGISTRAR GENERAL  
OF LIMITED PARTNERSHIPS

No. LP 3526

I hereby certify that the firm

ARMCHAIR VICTUALS L.P. "1"

having lodged a statement of particulars pursuant to  
section 8 of the Limited Partnerships Act, 1907, is  
thereby registered as a limited partnership.

Given under my hand at Central the 15th AUGUST 1950

A handwritten signature in dark ink, appearing to be 'R. E.' or similar, written in a cursive style.

Assistant Registrar of Limited Partnerships

Registration No. ....LP 3928.....

**LIMITED PARTNERSHIPS ACT 1907****STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP  
AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE)  
BY LIMITED PARTNERS**

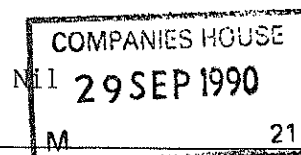
(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership ABINGWORTH VENTURES L.P. "B"


Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

(a) The firm's name	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle;"> Previous name  New name </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> Nil </div>
(b) General nature of the business	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle;"> Business previously carried on  Business now carried on </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> Nil </div>
(c) Principal place of business	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle;"> Previous place of business  New place of business </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> Nil </div>
(d) Change in the partners or the name of a partner (Note 1)	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle;"> The persons listed in (h) were admitted as limited partners with effect from 21.8.90 </div>
(e) Term or character of the partnership (Note 2)	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle;"> Previous term  New term </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> Nil </div>
(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	<div style="display: inline-block; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> Nil </div>
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	<div style="display: inline-block; vertical-align: middle;">{</div>



**This margin is reserved for binding, and must not be written over.**

Signature of firm:  For and on behalf of Abingworth Ventures  
(G.P.) Limited as general partner of  
Abingworth Ventures L.P. "B"

Date: 11th September 1990

Presented by: S J Berwin & Co, 236 Grays Inn Road, London WC1X 8HB

Presentor's reference: 168/A4114.1/pc

- (1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- (2) If there is, or was, no definite term, then state against " previous term " the conditions under which the partnership was constituted and against " new term " the conditions under which it is now constituted.
- (3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.
- (4) Each change must be entered in the proper division (a), (b), (c), (d), (e), (f), (g) or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word " Nil " should be inserted in the other divisions.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

## LIMITED PARTNERSHIPS ACT 1907

### STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS

(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership ABINGWORTH VENTURES L.P. 'B'

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

(a) The firm's name	{	Previous name New name	NIL
---------------------	---	---------------------------	-----

(b) General nature of the business	{	Business previously carried on Business now carried on	NIL
------------------------------------	---	---	-----

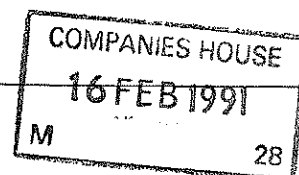
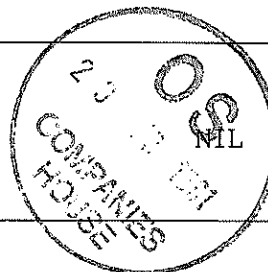
(c) Principal place of business	{	Previous place of business New place of business	NIL
---------------------------------	---	---	-----

(d) Change in the partners or the name of a partner (Note 1)	{		NIL
---	---	--	-----

(e) Term or character of the partnership (Note 2)	{	Previous term New term	NIL
---	---	---------------------------	-----


(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	The capital contribution of Abingworth (Executives) Limited was increased from £32 to £40 as of 30 January 1991.
--	---	--

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	
--	---	--



**his margin is reserved for binding, and must not be written across**

For and on behalf of  
Abingworth Ventures (G.P.) Limited  
as general partner of  
Abingworth Ventures L.P. 'B'

Signature of firm: 

Date: 30 January 1991

Presentor's reference: 168/83/A4114.1/sf

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against "previous term" the conditions under which the partnership was constituted and against "new term" the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.

(4) Each change must be entered in the proper division (a), (b), (c), (d), (e), (f), (g) or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word "Nil" should be inserted in the other divisions.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

FORM LP6

Limited Partnership Act 1907

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No LP 3928

Name of firm or partnership Abingworth Ventures L.P. 'B'

Notice is hereby given that the changes specified below have occurred in this limited partnership:  
(Please see notes overleaf)

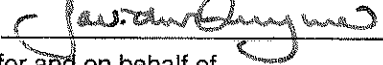
a. The firm's name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) On 31 August 2000, The Bellis Partnership transferred to San Michele Group Investments Limited all of the interest held by it and ceased to be a limited partner in the Partnership	
e. Term of character of the firm (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	



A19  
COMPANIES HOUSE

0174  
20/04/01

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firm   
for and on behalf of  
Abingworth Ventures L.P. 'B'.

Date 11 April 2001

Presented by: S J Berwin & Co  
222 Grays Inn Road  
London WC1X 8HB

Presentor's reference: 482/A04114.28

## NOTES

- Changes brought about by death, by transfer of interest, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



## Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners

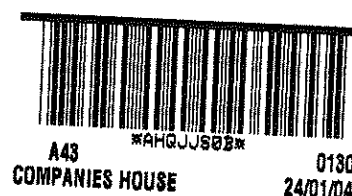
(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No LP 3928

Name of firm or partnership Abingworth Ventures L.P. "B"

Notice is hereby given that the changes specified below have occurred in this limited partnership:  
(please see note overleaf)

a. The firm's name	
Previous Name NIL	New Name NIL
b. General nature of the business	
Business previously carried on NIL	Business now carried on NIL
c. Principal place of business	
Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1)	
On 27 September 2002, Crossroads Constitution Limited Partnership transferred 99% of its capital contribution, being £69.30, in the Partnership to Constitution Liquidating Fund, L.P. and on such date Constitution Liquidating Fund, L.P. became a limited partner in the Partnership	
e. Term of character of the firm (see Note 2)	
Previous term NIL	New term NIL
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
Crossroads Constitution Limited Partnership transferred 99% of its capital contribution being £69.30 to Constitution Liquidating Fund, L.P.	





g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firm *Jas. an Bingham*  
 For and on behalf of  
 Abingworth Ventures L.P. "B"

Date 21 Jan 2004

Presented by: SJ Berwin  
 222 Grays Inn Road  
 London WC1X 8HB

Presentor's reference: 1351/D12139

#### NOTES

- Changes brought about by death, by transfer of interest, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnerships Act 1907

FRIDAY



A25 \*A1ZT8JSM\* 586  
07/05/2010  
COMPANIES HOUSE

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners  
(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 3928

Name of firm or partnership: **Abingworth Ventures L.P. "B" (the "Partnership")**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name		
Previous Name	New Name	
Nil	Nil	
b. General nature of the business		
Business previously carried on	Business now carried on	
Nil	Nil	
c. Principal place of business		
Previous place of business	New place of business	
Nil	Nil	
d. Change in the partners or the name of a partner (see note 1)		
Nil		
e. Term or character of the partnership (see note 2)		
Previous term	New term	
Nil	The Partnership is dissolved with effect from 5 May 2010.	
f. Change in the sum contributed by a limited partner (see note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
Nil		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
Nil		
h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

--	--	--

Signature of firm

*Lawrence Dwyer*

Date

6 May 2010

Signed for and on behalf of Abingworth Management Limited

in its capacity as liquidating trustee of Abingworth Ventures L.P. "B"

Presented by:

Presenter's reference:

#### NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.