M

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

COMPANIES FORM No. 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

- † Delete as appropriate
- ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

O2178560

Name of company

CTP Limited

I. JOHN PAUL WHITESIDE of DALES BROW, SWINDON, MANCHESTER, M27 OYN [a director] [the secretary] [the administrator] [the administrative receiver] to f 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) †---

Date and Description of charge ‡ 21 | 06 | 1999 - CHARGE OVER AGREEMENT FOIL LEASE

Date of Registration \$ 24 | 06 | 1999

Name and address of fehargee] [trustee for the debenture holders]-THE ROYAL BANK OF SCOTLAND Scot co number 90312. Registered Africe: 36 St Andrews Square PL Edunburgh EH2 24B

Short particulars of property charged & - Agreement for Lease - 25. March 1999 relating to Fitness First Unit at Grand National Retail Park Ainties, Agreement for Lease 30. April 1999 relating 15 Wayfaver Lodge blus all ng No etc arising 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 ST. JOHN'S HOUSE Declarant to sign below MANGHESTER

Day Month Year

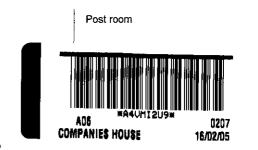
0 7 0 2 2 0 6 5

before me

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):

CTP Limited St John's House 2-10 Queen Street Manchester M2 5 JB Nef CEB JPW Laser For official use Mortgage section



Laserform International Limited 12/99