

# M

CHFP004

Please do not  
write in this  
margin

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

# 403a

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 company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc3 the date of  
registration may  
be confirmed  
from the  
certificate4 insert brief  
details of  
propertyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

2

496 8342

Name of company

\* Canada Square Health and Fitness Limited

I, Shirin Gandhiof 72 Boardwalk Place, London E14 5SE[a director] [the secretary] [the administrator] [the administrative receiver]<sup>1</sup> of 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<sup>2</sup> 24 December 2003 Chattel MortgageDate of Registration<sup>3</sup> 7 January 2004Name and address of [chargee] [trustee for the debenture holders]<sup>1</sup>GMAC Commercial Mortgage Bank Europe plc of Commerzbank House, IFSC, Guild Street, Dublin  
Ireland Dublin 1Short particulars of property charged<sup>4</sup> The equipment being all plant, machinery, computers, inventory and  
equipment or items specified in the relevant drawdown noticeAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at 30 GREAT JAMEL STREET Declarant to sign below  
LONDON, WC1N 3NA

Day Month Year

on 

2	7	0	1	2	4	0	0	8
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before me

CAROLINE PHELAN  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any)  
Gordons Partnership LLP  
DX107 LondonFor official Use  
Mortgage Section

FRIDAY



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\*AU67RXMR\*

29/02/2008

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COMPANIES HOUSE