

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

4

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]¹ 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 charge² 24 December 2003 / DebentureDate of Registration³ 8 January 2004Name and address of [chargee] [trustee for the debenture holders]¹
Barclays Bank plc, PO Box 15161, 3rd Floor, 50 Pall Mall, London SW1 1QAShort particulars of property charged⁴ Fixed and floating charges over the undertaking and all property
and assets present and futureAnd 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 3HA

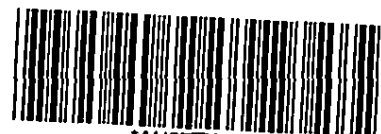
Day Month Year

on 27 02 2008

before me

CAROLINE ANEASA 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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AU67TXMT

29/02/2008

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COMPANIES HOUSE