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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

496 8342

Name of company

* Canada Square Health and Fitness Limited

* insert full name of company

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

I, Shirin Gandhi
of 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]¹

Date and Description of charge² 24 December 2003 / Debenture

Date of Registration³ 8 January 2004

Name and address of [chargee] [trustee for the debenture holders]¹
Barclays Bank plc, PO Box 15161, 3rd Floor, 50 Pall Mall, London SW1 1QA

3 the date of registration may be confirmed from the certificate

Short particulars of property charged⁴ Fixed and floating charges over the undertaking and all property and assets present and future

4 insert brief details of property

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 30 GREAT JAMEL STREET Declarant to sign below
LONDON WC1N 3HA

Day Month Year
on

27	02	2008
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before me Caroline Pagan
CAROLINE PAGAN
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any)
Gordons Partnership LLP
DX107 London

For official Use
Mortgage Section

FRIDAY



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COMPANIES HOUSE