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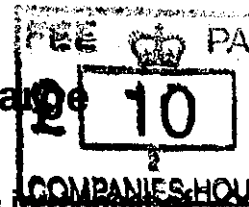
* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge.**



395

043634/10

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

5026950

Name of company

* BODYACTIVE (LEEDS) LIMITED

Date of creation of the charge

28 MAY 2004

Description of the instrument (if any) creating or evidencing the charge (note 2)

RENTAL DEPOSIT DEED

Amount secured by the mortgage or charge

FIVE THOUSAND SEVEN HUNDRED AND FIFTY POUNDS (£5,750)

Names and addresses of the mortgagees or persons entitled to the charge

FR EVANS (LEEDS) LIMITED (COMPANY NUMBER 897846) OF MILLSHAW RING ROAD,
BEESTON, LEEDS

Postcode LS11 8EG

Presentor's name, address and
reference (if any):

Brooke North
Crown House
Great George Street
Leeds LS1 3BR
DX 713100 Leeds Park
Square

For official use
Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

ALL MONIES TO BE PAID INTO OR WITHDRAWN FROM THE DEPOSIT ACCOUNT WITH NATIONAL WESTMINSTER BANK PLC PURSUANT TO THE RENTAL DEPOSIT DEED RELATING TO A LEASE OF 130 VICAR LANE, LEEDS.

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Please complete legibly, preferably in black type or bold block lettering

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

Brook North

Date

1-6-4

On behalf of ~~[company]~~ [mortgagee/chargee]*

*Delete as appropriate

Notes.

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 05026950

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT DEED DATED THE 28th MAY 2004 AND CREATED BY BODYACTIVE (LEEDS) LIMITED FOR SECURING £5,750 DUE OR TO BECOME DUE FROM THE COMPANY TO FR EVANS (LEEDS) LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd JUNE 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th JUNE 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —