

Deloitte.

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The Directors

~~Fitness First Group Limited - registration number 05509324~~
~~Fitness First Preferred Limited - registration number 05509273~~
~~Fitness First Securities Limited - registration number 07086855~~
~~Fitness First Loan Stock Limited - registration number 05575350~~
~~Fitness First Investments PLC - registration number FC030376 (HL252599)~~ *del*

58 Fleets Lane
Poole
Dorset
BH15 3BT

7 November 2012

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP
Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

WEDNESDAY



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14/11/2012

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