M

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



CHFP025

Please do not write in this margin 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 company

† Delete as appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number 996804

Name of company

of

* Priory Leisure Limited (the "Company")

GRAHAM WINDLE

22 CHURCH ROAD, ST ALBANS

paid or satisfied in (full) (\$200) †

Date and Description of charge ‡ Debenture dated 5/5/05 between the Company and Barclays Bank plc

Date of Registration § 13/5/05 V

5 The North Colonnade, Canary Wharf, London E14

Short particulars of property charged ø Fixed and floating charges over Mortgaged Property, Shares and Investments (each as defined in the debenture)

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 ONE BUNHILL ROW, LONG

Declarant to sign below

Day Month Year

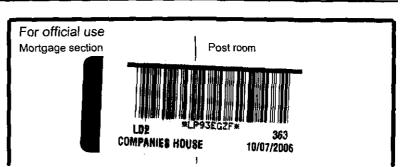
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before me Claire King (Solicitor

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any): Slaughter and May (Ref: MJXT/RAQS)

One Bunhill Row London EC1Y 8YY



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ