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

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

6111

996804

Name of company

* Insert full name
of company

* Priory Leisure Limited (the "Company")

I, **GRAHAM WINDLE**
of **22 CHURCH ROAD, ST ALBANS**

† Delete as
appropriate

[a director] ~~the secretary~~ ~~XXXXXX~~ 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) ~~XXXX~~ †

Date and Description of charge ‡ Debenture dated 14/7/05 between the Company and Barclays Bank plc

Date of Registration § 18/7/05

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc
5 The North Colonnade, Canary Wharf, London E14

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

Short particulars of property charged ¶ 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, LONDON Declarant to sign below

Day Month Year
on 21 8 06 21 06

before me Charlie 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

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

Slaughter and May (Ref: MJXT/RAQS)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



L02
COMPANIES HOUSE

LP933G24

374
10/07/2006

Notes

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

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