COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

M

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
`| 3 | | |` | 00996804

Name of company

* PRIORY LEISURE LIMITED

I, RUSSELL WILLIAM FAIRHURST

of WHITBREAD HOUSE, PARK STREET WEST, LUTON LB1 3BG

[a director] [the secretary] [the administrator] [the administrative receiver] † 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] †

Date and Description of charge ‡   14 NOVEMBER 2000   CHARGE

Date of Registration §   14 NOVEMBER 2000

Name and address of [chargee] [trustee for the debenture holders] THE PRUDENTIAL
ASSURANCE COMPANY LIMITED, LONDON

Short particulars of property charged ø   UNDERTAKING, PROPERTY, ASSETS OF
                                           PRIORY LEISURE LIMITED

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   52 Chiswell Street, London
               EC1Y 4SD   Declarant to sign below

Day	Month	Year
2 8	0 4	2 0 0 5

on

before me   Kangis   CHRISTOPHER KANGIS, SOLICITOR,
                                                ALLEN & OVERY LLP, ONE NEW
A Commissioner for Oaths or Notary Public or Justice of   CHANGE, LONDON
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

For official use
Mortgage section | Post room

LD5
COMPANIES HOUSE

LY3D84UP
0385
29/04/05

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