

M

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

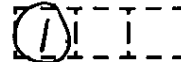
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02427377

* Insert full name
of company

Name of company

* The Sanctuary Spa Group Limited

I, Brandon Howard Leigh
of 216 Outwood Road, Heald Green SK8 3JL

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

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

Date and Description of charge ‡ 09/11/1995 Mortgage of Life Policy

Date of Registration § 24/11/1995 ✓

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
HSBC Bank Plc (formerly known as Midland Bank PLC), 8 Canada Square,
London, E14 5HQ ✓

Short particulars of property charged ¶

Life policy of assurance number 111517 and all money that may become payable
thereunder please refer to mortgage charge particulars for full details ✓

¶ Insert brief
details of
property

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 P2 CUSSONS HOUSE, BIRD
HALL LANE, STOCKPORT, SK3 0XN

Declarant to sign below

Day Month Year

on

2	1	6	0	1	3	2	1	0	0	1	8
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before me

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)

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

2-2028941-1

For official use
Mortgage section

WEDNESDAY



A6H1NYJ2

A26

02/04/2008

COMPANIES HOUSE

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Notes

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

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