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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1 1 4

02985386

* Insert full name of
company

* Brooklands Healthtrack Limited

I, Daren Lowry

of 118 Bridport Way, Braintree, Essex CM7 9FJ

† delete as
appropriate~~I, 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]~~†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 29 April 1997, Debenture

Date of registration Ø 3 May 1997

Name and address of [chargee] ~~trustee for the debenture holders~~† Racquets and Healthtrack


Group Limited, (please Rider 1 for address)

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ See Rider 2 for details

\$ insert brief details
of propertyAnd 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 CITYPOINT, ONE ROPEMAKER
STREET, LONDON EC2Y 9HX

Declarant to sign below

on
Day Month Year
1 6 0 7 2 0 0 4before me M. SC MANOJ STYCHE-PATEL, SOLICITORA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):

For official use

Mortgage Section

Post room

A10
COMPANIES HOUSE0461
17/07/04

Rider 1

Whitbread Court, Houghton Hall Business Park, Dunstable, Bedfordshire, LU5 5XE

Rider 2

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.