

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

3207791

Name of company

*Fitness First Clubs Limited /

I, Colin Waggett

of 22 Edgar Road, Winchester, SO23 9TW

Date and Description of charge Deed of Accession and Supplemental Charge 24.06.03

Date of Registration \ 4 July 2003

Short particulars of property charged σ See Appendix attached.

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 ______ Declarant to sign below

Day Month Year
on 3 6 0 6 6 6

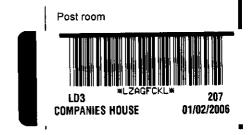
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Dickson Minto W.S. Royal London House 22-25 Finsbury Square London EC2A 1DX

FFCL1.lpd

For official use Mortgage section



Notes

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

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

FITNESS FIRST CLUBS LIMITED

Form 403a

Short Particulars of Property

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 land and buildings on the south side of Anderson Road, Sandwell, Birmingham T/No WM223572. All land at 51 Queens Park South Drive, Bournemouth, Dorset BH8 9JB T/No DT17411. Horton Park Avenue, Bradford BD5 0NL T/No WKFYK446741.

