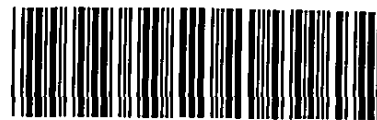


MG02

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



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29/07/2011

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COMPANIES HOUSE

FRIDAY

✓ What this form is for
You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

X What this form is NOT for
You cannot use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland. To do this, please use form MG02s

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number	0	4	3	7	4	6	6	5
----------------	---	---	---	---	---	---	---	---

Company name in full	Health and Fitness Holdings Limited
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For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

2 Creation of charge

Date charge created	d1	d8	m0	m6	y2	y0	y0	y9
---------------------	----	----	----	----	----	----	----	----

Description ①	Fixed and Floating Security Document
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Date of registration 2^d 6^m 0^y 6^y 2^y 0^y 0^y 9^y

① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'

② The date of registration may be confirmed from the certificate

3	Name and address of chargee(s), or trustee(s) for the debenture holders
---	---

Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	Societe Generale
------	------------------

Address	SG House, 41 Tower Hill
---------	-------------------------

London

Postcode	E	C	3	N		4	S	G
----------	---	---	---	---	--	---	---	---

Name _____

Address

Postcode

Name _____

Address

Postcode

Continuation page
Please use a continuation page if
you need to enter more details

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4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixed plant & machinery.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full

☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

X

This form must be signed by a person with an interest in the registration of the charge

CHFP025

05/10 Version 4.0

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name Benjamin Barrat

Company name Clifford Chance LLP

Address 10 Upper Bank Street

Post town London

County/Region London

Postcode E 1 4 5 J J

Country

DX 149120 Canary Wharf 3

Telephone 020 7006 1000



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part.
- ☐ You have signed the form



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk