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

04663223

Name of company

I,

* HEALTH CLUB GROUP PLC

PRIZECK FOX

43 RAVENSCOURT ROAD, LONDON W6 OUT of

[a director] MOCKS BOX 100 CONTROL MOCKS M solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (DAX) †

Date and Description of charge ‡ 22/05/2003 - GUARANTEE AND DEBENTURE

Date of Registration § 04/06/2003

CAPITAL MARKETS AS SECURITY TRUSTEE FOR THE BENEFICIARIES, 23 GRESHAM STREET, **LONDON EC2V 7HN**

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING Short particulars of property charged ø AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES AND FIXED PLANT AND MACHINERY

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

con coc 2 B GUNDeclarant to sign below Declared at

Month Year Day

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

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

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

REF: B14723.107

For official use Mortgage section



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08/02/2007 COMPANIES HOUSE

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