

~~Fitness First Finance Limited – registration number 05452198~~
~~Fitness First Holdings Limited – registration number 04699701~~
~~Fleets Lane Limited – registration number 04698755~~ 4
~~Moray Limited – registration number 04698751~~
~~Fitness First Limited – registration number 03075946~~
~~Fitness First Overseas Holdings Limited – registration number 04914000~~
~~Fitness First Clubs Limited – registration number 03207791~~
~~Capitalbody Limited – registration number 03773316~~
~~Fitness First For Women Limited – registration number 03753792~~
~~Karzen Health Clubs Limited – registration number 03229965~~
~~Mike Corby Holdings Limited – registration number 01567399~~

58 Fleets Lane
Poole
Dorset
BH15 3BT

7 November 2012

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter



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