

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

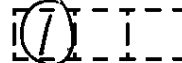
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05475146

\* Insert full name  
of company

Name of company

\*The Sanctuary Spa Holdings Limited

I, Brandon Howard Leigh  
of 216 Outwood Road, Heald Green SK8 3JL

† Delete as  
appropriate

[a director] ~~the secretary~~ ~~of the above company~~ † 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 ‡ 08/07/2005 Debenture

Date of Registration § 13/07/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
HSBC Bank Plc, 8 Canada Square, London, E14 5HQ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø Fixed and floating charges over the undertaking  
and all property and assets present and future including goodwill bank debts uncalled  
capital buildings fixtures fixed plant and machinery

ø Insert brief  
details of  
property

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 P2 CUSSONS HOUSE, BIRD Declarant to sign below  
HALL LANE, STOCKPORT, SK3 0XN

Day Month Year  
on 2 10 2008

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)

Addleshaw Goddard LLP  
100 Barbirolli Square  
Manchester  
M2 3AB

2-2028934-1

For official use  
Mortgage section

WEDNESDAY



A26 \*A6H1LYJ0\* 02/04/2008 29  
COMPANIES HOUSE

## Notes

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

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