In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk 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 against a company

What this form is NOT for You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use f LL MR04



20/11/2015 LD5 COMPANIES HOUSE

| 1 | Company details | | | |
|------------------------|--|--|--|--|
| Company number | 0 5 6 5 9 6 6 9 | → Filling in this form Please complete in typescript or in bold black capitals | | |
| Company name in full | The Gym Limited (the "Chargor") | | | |
| | | All fields are mandatory unless specified or indicated by * | | |
| 2 | Charge creation | | | |
| | When was the charge created? | | | |
| | → Before 06/04/2013 Complete Part A and Part C | | | |
| | → On or after 06/04/2013 Complete Part B and Part C | | | |
| Part A | Charges created before 06/04/2013 | | | |
| A1 | Charge creation date | | | |
| | Please give the date of creation of the charge | | | |
| Charge creation date | d d m m y y y y | | | |
| A2 | Charge number | | | |
| | Please give the charge number This can be found on the certificate | | | |
| Charge number* | | | | |
| A3 | Description of instrument (if any) | | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced | Continuation page Please use a continuation page if you need to enter more details | | |
| Instrument description | | | | |
| | | | | |

| Short particulars | Short particulars of the property or undertaking charged | |
|-------------------|---|--|
| Short particulars | Please give the short particulars of the property or undertaking charged | Continuation page |
| | | Please use a continuation page i you need to enter more details |
| | | |
| Dort D | Observed as as offer 06/04/2042 | į |
| Part B | Charges created on or after 06/04/2013 | |
| B1 | Charge code Please give the charge code This can be found on the certificate | Charge code |
| Charge code O | 0 5 6 5 - 9 6 6 9 - 0 0 7 | This is the unique reference code allocated by the registrar |

MR04

CHFP025 06/14 Version 2 0

MR04

Statement of satisfaction in full or in part of a charge

| Part C | To be completed for all charges | | |
|---------------------------------|--|--|--|
| C1 | Satisfaction | | |
| | I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [✓] In full ☐ In part | | |
| C2 | Details of the person delivering this statement and their interest in the charge | | |
| | Please give the name of the person delivering this statement | | |
| Name | Allen & Overy LLP | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | One Bishops Square | | |
| Street | | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | E 1 6 A D | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | On behalf of the Chargor | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | X Allen & Overy UP on behalf of X the Chargor on 20 November 2015 | | |

MR04
Statement of satisfaction in full or in part of a charge

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record. | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name Zhen Yang Kua | You may return this form to any Companies House address However, for expediency, we advise you | |
| Company name Allen & Overy LLP | to return it to the appropriate address below | |
| Address One Bishops Square | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town London County/Region | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode E 1 6 A D | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| County United Kingdom | For companies registered in Northern Ireland | |
| DX | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 020 3088 0000 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | i Further information | |
| We may return forms completed incorrectly or with information missing. | | |
| | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| Please make sure you have remembered the | Lamed annumas @aanaanaahausa aauud | |
| following: | email enquiries@companieshouse gov uk | |
| | This form is available in an | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 | This form is available in an alternative format. Please visit the | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date | This form is available in an alternative format. Please visit the forms page on the website at | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 | This form is available in an alternative format. Please visit the | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument | This form is available in an alternative format. Please visit the forms page on the website at | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 | This form is available in an alternative format. Please visit the forms page on the website at | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering | This form is available in an alternative format. Please visit the forms page on the website at | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2 | This form is available in an alternative format. Please visit the forms page on the website at | |
| following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2 | This form is available in an alternative format. Please visit the forms page on the website at | |