

**M**

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

**403 a**

Please do not  
write in this  
margin

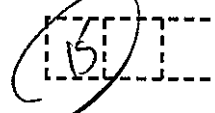
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



638891

Name of company

\* SAGA GROUP LIMITED (the "Company")

\* insert full name of  
company

1 Delete as  
appropriate

I, Peter De Haan

2 Insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

of The Saga Building, Middelburg Square, Folkestone, Kent, CT20 1AZ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ <sup>1</sup> 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] <sup>1</sup>

Date and Description of charge <sup>2</sup> Charge dated 9 April 1998 (the "Charge")

Date of Registration <sup>3</sup> 30 April 1998

3 The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Plc  
of 37 Old Dover Road, Canterbury, Kent CT1 3JB (the "Bank")

Short particulars of property charged <sup>4</sup> Sums deposited with the Bank in the Collateral Account  
(as defined in the Charge)

4 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 2 SERJEANTS' INN  
LONDON EC4Y 1LT

Declarant to sign below

the 21 JANUARY  
one thousand nine hundred and NINETY NINE  
before me [Signature] BEAOLE

~~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):  
TITMUS SAINER DECHERT  
DX 30  
London  
Ref: C496/057518

For official Use  
Mortgage Section

