

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

119

00638891

* Insert full name
of company

Name of company

* Saga Group Limited

I, **Stuart Michael Howard**
of **2 Enbrook Park, Folkestone, Kent, CT20 3SE**

† Delete as appropriate

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ † 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 † Supplemental deed dated 27 September 2004

Date of Registration § 6 October 2004

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX~~ The Governor and Company of
the Bank of Scotland as Security Agent (as defined therein), PO Box 39900, Level 7,
Bishopsgate Exchange, 155 Bishopsgate London
Short particulars of property charged *a* All the right, title and interest in and to the Pledged
Assets

§ The date of registration may be confirmed from the certificate

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 85 Buckingham Gate, London, SW1 6PD

Declarant to sign below

Day Month Year

on	2	6	1	1	2	0	0	7
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before me *Tare Comane*

~~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)

Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ
Tel 020 7006 1000
Ref 908613/70-40282401

For official
Mortgage sec

THURSDAY



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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