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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

00638891

Name of company

⋆ Saga Group Limited

Stuart Michael Howard

of 2 Enbrook Park, Folkestone, Kent, CT20 3SE

Date and Description of charge ‡ Confirmatory debenture dated 25 September 2006

Date of Registration § 6 October 2006

Short particulars of property charged ø See attached Schedule 1

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

Synd

 Day
 Month
 Year

 on
 2 6 1 1 2 0 0 7

before me fare Curare

A Commissioner (b) 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 us Mortgage sectic

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Notes

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

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

SAGA GROUP LIMITED

SCHEDULE 1 to a Form 403a (Declaration of satisfaction in full or in part of mortgage or charge) in respect of a confirmatory debenture dated 25 September 2006

Short particulars of property charged

Leasehold part ground and first floors, Ross House, Ross Way, Shorncliffe, Folkestone, leasehold ground floor, entrance hall, first, second and third floor offices and premises at roof level, Albion House, 22-26 Sandgate Road, Folkestone, Kent, together with six parking spaces, leasehold 9 Anson Close, Broadstairs, Kent (for details of further properties charged, please refer to Form 395) Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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