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

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

Saga Group Limited

Stuart Michael Howard

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Share pledge dated 29 October 2004

Date of Registration § 9 November 2004

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 ø The Pledged Assets

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

85 Buckingham Gate, London, SW1 6PD Declared at

Declarant to sign below

Year Day Month 1 0 before me

A Gemmissioner 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 v Mortgage sect



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06/12/2007 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