## M

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

**COMPANIES FORM No. 403a** 

## 403a

Company number

638891

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)

Name of company

\*SAGA GROUP LIMITED

RICHARD J. FRASER

For official use

Date and Description of charge Legal Share Charge dated 4 April 1997

Date of Registration \$ 16 April 1997

New Court, St Swithin's Lane

London EC4P 4DU

Short particulars of property charged ø First legal charge over the Company's shares in Saga Services Limited, MetroMail Limited, Saga Management Services Limited and others and all dividends and distributions in respect of the same

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Declared at Declarant to sign below

3001920014

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Melanie J. Toms-Wilson Solicitor Rootes & Alliott 27 Cheriton Gardens Folkestone, Kent CT20 2AR

Presentor's name, address and reference (if any):

Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS

2321/3996/30843940

For official use Mortgage section



A26 COMPANIES HOUSE 0429 02/10/04

## **Notes**

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

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