

403a

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

For official use Company number

638891

Name of company

* SAGA GROUP LIMITED

of THE SAGA BUILDING, ENBROOK PARK, FOLKESTONE, KENT CT20 3SE

[a director] [the secretary] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~† of the above company, do

† 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

Short particulars of property charged 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
provisions of the Statutory Declarations Act 1835.

Declared at: 777 Poplar Lane Kent Declarant to sign below

on 30 09 2004

before me

Melanie J. Toms-Wilson
Solicitor
Rootes & Alliott
27 Cheriton Gardens
Folkestone, Kent CT20 2AR

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

2321/3996/30843940

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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