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COMPANIES FORM No. 403a

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

403a

CHFP025

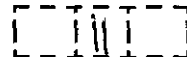
Please do not
write in
this margin

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



638891

Name of company

* SAGA GROUP LIMITED

* Insert full name
of company

I, **RICHARD J. FRASER**

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

† Delete as
appropriate

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** ~~(part)~~ ‡

Date and Description of charge ‡ **Legal Share Charge dated 17 February 1994**

Date of Registration § **4 March 1994**

Name and address of [chargee] ~~XX~~ **NM Rothschild & Sons Ltd**
New Court, St Swithin's Lane, London, EC4P 4DU

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø **The Company's shareholding in a number of subsidiaries and all dividends and distributions in respect of those shares**

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.

ø Insert brief
details of
property

Declared at **Folkestone Kent** Declarant to sign below

Day Month Year

on **30 09 2004**

before me **[Signature]**

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

M



A26
COMPANIES HOUSE

A18MC28G

0430
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