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COMPANIES FORM No. 403a

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

1

403a

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

For official use

Company number

[] [] [] [] [] [] [] []

01990891

* Insert full name
of company

Name of company

* SAUR (UK) Limited

I, Melvin Pedro

of Aldwych House, 81 Aldwych, London WC2B 4RP

† Delete as
appropriate

RP

~~the director~~ [the secretary] [the administrator] [the administrative receiver] † 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.

RP

paid or satisfied in [full] ~~[part]~~

Date and Description of charge 9th March 1994 Second Ranking Charge over
Shares

Date of Registration 21st March 1994

RP

Name and address of ~~chargee~~ [trustee for the debenture holders] National Westminster
Bank Plc, 41 Lothbury, London EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged All the issued shares in SAUR Water
Services plc together with all rights benefits and proceeds
attaching to or arising from or in respect of such shares.

¶ Insert brief
details of
property

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 BLOUVE JACOBSEN
ALDWYCH HOUSE 81 ALDWYCH
LONDON WC2B

the 15th day of FEBRUARY
one thousand nine hundred and 94
before me Philip J. Parker

Declarant to sign below

JP

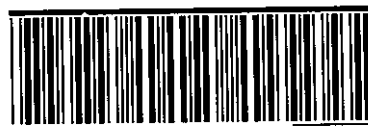
~~A Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or Solicitor having the powers conferred on a~~
Commissioner for Oaths

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

Ref: MXP
Manches & Co
Aldwych House
81 Aldwych
London WC2B 4RP

For official use
Mortgage section

Post room



A28 *A0QJ3J81* 594
COMPANIES HOUSE 21/02/96