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COMPANIES FORM No. 403a

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

403a

CHA 116

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

115

1990891

* Insert full name
of company

Name of company

*SAUR (UK) LIMITED

I, **MELVIN PEDRO**

of **MANCHES, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4RP**

† Delete as
appropriate

~~(a 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.

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ **CHARGE OVER SHARES**

DATED 5th FEBRUARY 1996

Date of Registration § **9th FEBRUARY 1996**

Name and address of ~~(chargee)~~ [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC, 41 LOTHBURY, LONDON, EC2P 3BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

**ALL THE ISSUED SHARES IN SAUR WATER SERVICES PLC HELD BY, TO THE ORDER, OR
ON BEHALF OF SAUR (UK) LIMITED.**

¶ 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 JACQUES**

Declarant to sign below

**ALDWYCH HOUSE, 81 ALDWYCH
LONDON WC2B**

the **20th** day of **APRIL**

one thousand nine hundred and **99**

before me **Philip J. Furler**

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

JPel

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

**Manches
Aldwych House,
81 Aldwych
London
WC2B 4RP
REF (MXP 3844-113)**

For official use
Mortgage section

Post room

