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

403 a

Please do not
write in this
margin

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering

* insert full name of
company

Name of company

* SAGA GROUP LIMITED (the "Company")

638891

1 Delete as
appropriate

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

3 The date of
registration may
be confirmed
from the
certificate

4 Insert brief
details of
property

I, Peter De Haan

of The Saga Building, Middelburg Square, Folkestone, Kent, CT20 1AZ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~ ¹

Date and Description of charge ² Charge dated 30 November 1998 (the "Charge")

Date of Registration ³ 8 December 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Plc
of 37 Old Dover Road, Canterbury, Kent CT1 3JB (the "Bank")

Short particulars of property charged ⁴ Sums deposited with the Bank in the Collateral Account
(as defined in the Charge)

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 2 SERJEANTS INN
LONDON EC4Y 1LT

Declarant to sign below

the 21 JANUARY
one thousand nine hundred and NINETY NINE
before me SEADIE

~~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):
TITMUS SAINER DECHERT
DX 30
London
Ref: C496/057518

For official Use
Mortgage Section

Post room

