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

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

* insert full name of company

- 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

To the Registrar of Companies

For official use

Company number

638891

* SAGA GROUP LIMITED (the "Company")

Peter De Haan

Name of company

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

[a director] [thexsecretexyl/[thexadministrator]x[thexadministrativexreceiver]x 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] [pack]

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 SERJEAUTY

LONDON EC4Y ILT

the 21 JANUARY one thousand nine hundred a

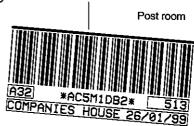
before me

Oaths or Notary Public or Justice of the Peace of 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



Declarant to sign below