

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

118

00638891

Name of company

Saga Group Limited

I, Stuart Michael Howard  
of 2 Enbrook Park, Folkestone, Kent, CT20 3SE

† Delete as  
appropriate

[a director] ~~the second of the above company~~ † 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~~ †

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

Date and Description of charge ‡ Security accession deed dated 29 October 2004

Date of Registration § 10 November 2004

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~the second of the above company~~ The Governor and Company of  
the Bank of Scotland as Security Agent (as defined therein), PO Box 39900, Level 7,  
Bishopsgate Exchange, 155 Bishopsgate, London  
Short particulars of property charged ¶ Fixed and floating charges over all property and assets  
present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed  
plant and machiner

¶ 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 85 Buckingham Gate, London, SW1 6PD

Declarant to sign below

Day Month Year

on 2 6 1 1 2 0 0 7

before me

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)

Clifford Chance LLP  
10 Upper Bank Street  
London E14 5JJ  
Tel 020 7006 1000  
Ref 908613/70-40282401

For official use  
Mortgage section

THURSDAY



LD3 06/12/2007 86  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ