

M

COMPANIES FORM No. 403a

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

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

110

00638891

Name of company

* SAGA GROUP LIMITED

* insert full name
of company

PETER CHARLES DE HAAN

of BRIDGE FARM HIGH HALDEN ASHFORD KENT

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.solemnly and sincerely declare that ~~the debt for which~~ the charge described below was given has been
~~paid or satisfied in full~~ released ~~in full or part~~

Date and Description of charge: 31st January 1994 Legal Share Charge

Date of Registration: 15th February 1994

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] N M Rothschild &
Sons Limited of Newcourt, St. Swithins Lane, London EC4P 4DU.Short particulars of property charged: Charge over shares over certain
subsidiaries of the Company§ insert brief
details of
propertyAnd 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 Folkestone Kent

A. BEVINGTON

SOLICITOR

ROOTES & ALLIOTT

27 CHERITON GARDENS

FOLKESTONE, KENT CT20 2AR

day of March

one thousand nine hundred and ninety-four

before me A. Bevington

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

Declarant to sign below

- 7 APR 1994

Presentor's name address and
reference (if any):
Titmuss Sainer & Webb
2 Serjeants' Inn
London EC4Y 1LT
Ref: CA49/S572-086

For official Use

Mortgage Section

REGISTERED

- 6 APR 1994

Post room

HOUSE