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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

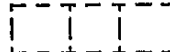
MS 395/27 OCT/CF

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

To the Registrar of Companies

For official use

Company number



638891

Name of company

* SAGA HOLIDAYS PLC.

* insert full name
of companyI, PETER CHARLES DE HAAN
of ENBROOK HOUSE, SANDGATE HILL, FOLKESTONE, KENT.† date as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/secretary 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]†Date and Description of charge‡ 13TH FEBRUARY 1979 LEGAL CHARGEDate of Registration 19TH FEBRUARY 1979Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC.
41 LOTHBURY, LONDON, EC2P 2BP§ the date of
registration, may be
confirmed from the
certificateShort particulars of property charged§ FLEUR DE LIS SANDGATE HIGH STREET, SANDGATE
FOLKESTONE, KENT. TITLE NO. K441949§ 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 Sandgate Hill
Sandgate Folkestone

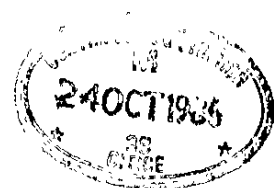
Declarant to sign below

the 22nd day of October
one thousand nine hundred and Eighty-Six
before me Chris P. TanyaA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Peter Charles De Haan,
Director, Saga Holidays Plc.
Sandgate Hill,
FOLKESTONE, KENT.

Ref: APR/SCP

For official Use
Mortgage Section

Post room



M

COMPANIES FORM No. 403a

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

403a

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

MS 396/27 OCT/85

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To the Registrar of Companies

For official use

Company number

For official use stamp

638891

Name of company

* SAGA HOLIDAYS PLC.

* insert full name
of company

I, PETER CHARLES DE HAAN

of ENBROOK HOUSE, SANDGATE HILL, FOLKESTONE, KENT.

† delete as
appropriate

a director and secretary of the above company do solemnly and sincerely declare that the debt for which

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

the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 27TH JUNE 1977 MORTGAGE

Date of Registration 4TH JULY 1977

Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC.
41 LOTHBURY, LONDON, EC2P 2BP

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ENBROOK HOUSE, SANDGATE, FOLKESTONE, KENT.
LAND TITLE NO. K 455487

§ 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 Sandgate Hill
Sandgate Folkestone

Declarant to sign below

the 22nd day of October
one thousand nine hundred and Eighty-Six
before me Angus P. I. [Signature]

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):

Director of Peter Charles De Haan
Saga Holidays Plc.
Sandgate Hill,
Folkestone,
Kent.

Ref: APR/SCP

For official Use
Mortgage Section

Post room

