

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

12

638891

Name of company

\* SAGA GROUP LIMITED

\* Insert full name  
of company

I, **RICHARD J. FRASER**  
of **THE SAGA BUILDING, ENBROOK PARK, FOLKESTONE, KENT CT20 3SE**

† Delete as  
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ Legal Share Charge dated 25 February 1994

Date of Registration § 4 March 1994

Name and address of [chargee] ~~XX~~ NM Rothschild & Sons Ltd  
New Court, St Swithin's Lane, London, EC4P 4DU

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ First legal charge over 1000 shares of \$1  
each in the share capital of Saga International Holidays, Limited and all  
dividends distributions and proceeds in respect of the shares  
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.

¶ Insert brief  
details of  
property

Declared at Folkestone Kent.

Declarant to sign below

Day Month Year  
on 30 09 2004

before me S J W

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

Melanie J. Toms-Wilson  
Solicitor  
Rootes & Allott  
27 Cheriton Gardens  
Folkestone, Kent CT20 1ET

Presentor's name, address and  
reference (if any):

Herbert Smith  
Exchange House, Primrose  
Street, London, EC2A 2HS

2321/3996/30843940

For official use  
Mortgage section



## Notes

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

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