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

COMPANIES FORM No. 403a



CHA 116

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

t Delete as appropriate

- t Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

То	the	Registrar	of	Companies
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For official use Company number 1812197

Name of company \*GALEQUEST (ELECTRONICS) LIMITED

Keith George Dibble 22 Mount Ephrain Road Tunbridge Wells Kert TNITED

[a director] [the secretary] [ solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (past) †

Date and Description of charge ‡ 24.10.97 - Composite Guarantee and Debenture Date of Registration § 7.11.97

Name and address of [chargee] [trusteed for dischemit resholders] HSBC Investment Bank PLC, 68 Upper Thames Street, London EC4V 3BJ

Short particulars of property charged ø Real property, all tangible moveable property not assigned pursuant to clause 6.1(b) of the Guarantee and Debenture, all goodwill and the whole of the undertaking and assets, present and future 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\_\_\_ Seymour House

11-13 Mount Ephralm Road

**Tunbridge Wells** 

Kent TN1 15N of JETTEMBER the 1th one thousand nine hundred and ninety nine

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

Presentor's name, address and

Commissioner for Oaths

reference (if any): Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

1151301/EXC

For official use Mortgage section



Declarant to sign below