

**CHEP041**

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

# 403a

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

Company number

\* Insert full name  
of company

Name of company

**\* ANDROMEDA TELEMATICS HOLDINGS LIMITED**

**J. CARL STEWART SEXTON**

of 3 MOWBRAY AVENUE, BYFLEET, SURREY KT14 7PG

† Delete as appropriate

[a director] ~~(full name)~~ ~~(date of birth)~~ ~~(address)~~ ~~(phone number)~~ ~~(email address)~~ † 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] ~~(text)~~ †

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

Date and Description of charge : 12TH NOVEMBER 2001 COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration \$ **20TH NOVEMBER 2001**

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXX~~ **AHLI UNITED BANK (UK) PLC**  
(FORMERLY KNOWN AS THE UNITED BANK OF KUWAIT PLC), 7 BAKER STREET, LONDON W1U 8EG

Short particulars of property charged **Ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE**

§ The date of registration may be confirmed from the certificate

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.

Ø Insert brief details of property

Declared at 315 Woodhary Lane Declarant to sign below

New How Adolstone Scenery

on 

Day	Month	Year
25	08	2016

before me Marion Sauler MARION SAULER

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

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

**BARLOW ROBBINS LLP**  
The Oriel, Sydenham Road  
Guildford GU1 3SR  
DX2407 Guildford

For official use (02/06)  
Mortgage section

Post room

A34  
COMPANIES HOUSE

157  
26/08/2006

Oyez 7 Spa Road, London SE16 3QQ.  
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### Companies M403a

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## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ