

M

CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

00057410

Name of company

* Invensys International Holdings Limited

I, Emma Sullivan, a duly authorised representative of Invensys Secretaries Limited
of Portland House, Bressenden Place, London, SW1E 5BF† Delete as
appropriate[a director] [the secretary] [the administrator] [the administrative receiver] † 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 * A Danish Law Account Pledge Agreement dated 14/03/05Date of Registration § 05/04/05Name and address of [chargee] [trustee for the debenture holders] † Deutsche Bank AG London
Winchester House, 1 Great Winchester Street, London, EC2N 2DBShort particulars of property charged * The property charged pursuant to the Danish Law Account Pledge
Agreement dated 14/03/05 as detailed in the Form 395 dated 29/03/05 (with reference number 182516/13)§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1885* Insert brief
details of
property

LEE BOLTON & LEE
1 THE SANCTUARY
WESTMINSTER
LONDON SW1P 3JT
020 7222 5381

Declared at

Declarant to sign below

Day Month Year

on

0	4	0	9	2	0	0	6
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before me

Adrian Lunn
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPer Pro Invensys Secretaries LimitedPresenter's name, address and
reference (if any):

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)
Mortgage section

Post room

A35
COMPANIES HOUSE668
05/09/2006

1:20