

M

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11

00016033

Name of company

* insert full name
of company

* Westinghouse Brake and Signal Holdings Limited

I, Jessica Wildgoose

of Portland House, Bressenden Place, London, SW1B 5BF, Per Pro Invensys Secretaries Limited

† 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 # English Law Global Insurance Security Agreement Dated 13.06.2006

Date of registration 02/08/2006

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] † Deutsche Bank ag, London Branch
Theodor - Heuss - Allee 70, Frankfurt Am Main, 60486, Germany.

Short particulars of property charged § Fixed and floating charges over all property and assets
present and future including goodwill and fixed plant and machinery.

§ 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 1 The Sanctuary
Westminster SW1P 3JT

Declarant to sign below

Jess Wildgoose

of Bolton Monier-Williams
Solicitors

The Sanctuary, Westminster
London SW1P 3JT

Day Month Year

2	8	0	1	2	0	0	9
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before me

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

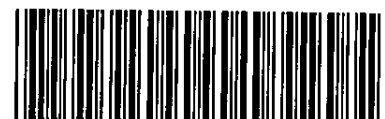
Presenter's name address and
reference (if any) :

Portland House
Bressenden Place
London
SW1B 5BF

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A54 29/01/2009 204
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff