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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

28

57410

Name of company

* insert full name
of company

* Invensys International Holdings Limited

† delete as
appropriate

I, Jessica Wildgoose

of Portland House, Bressenden Place, London, SW1E 5BF, Per Pro Invensys Secretaries Limited

[~~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 # Italian Law Deed of Pledge over Eliwell Controls s r l, dated 13/07/06

Date of registration 02/08/2006

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Deutsche Bank AG,
London Branch Theodor - Heuss - Allee 70, Frankfurt Am Main, 60486, Germany§ insert brief details
of propertyShort particulars of property charged § Pledge over a quota of Eliwell Controls s r l, for full mortgage
charge documentsAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 1 The Secretary
Westminster SW1P 3JT

Declarant to sign below

Day Month Year

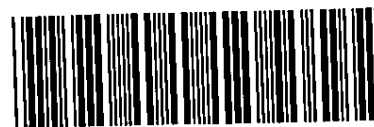
on 05 09 2008

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 HIGGSPresenter's name address and
reference (if any)Jessica Wildgoose
Portland House
Bressenden Place
SW1B 5BFFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A3JJQ3S0

A29

08/10/2008

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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