

# 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

30

57410

Name of company

\* insert full name  
of company

\* Invensys International Holdings Limited

I, Jessica Wildgoose

of Portland House, Bressenden Place, London, SW1E 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 # Spanish Law Deed of Pledge over shares, dated 13/07/2006

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, GermanyShort particulars of property charged § Registered share of Euro 334 of nominal value numbered  
20,001 the shares representing A 0 0001667% of issued share capital§ insert brief details  
of propertyAnd 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 Sanctuary  
Westminster SW1P 3JT

Declarant to sign below

on Day Month Year  
05 09 2008

MR J

JSS Wildgoose.

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  
London  
SW1B 5BFFor official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



A29

\*A3JJP3SZ\*

08/10/2008

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COMPANIES HOUSE

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## Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

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