

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

		9
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478575

Name of company

* insert full name
of company

* BTR Industries 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 # Deed of Accession dated 28/03/2007

Date of registration ø 13/04/2007

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 § Fixed and floating charges over property, assets and future
property and assets.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

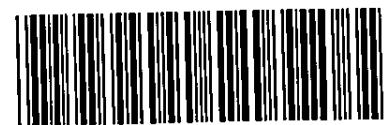
Day Month Year

28 01 2009

Bolton Monier-Williams
SolicitorsThe Sanctuary, Westminster
London SW1P 3JTA 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

THURSDAY



AA11G6X3

A54

29/01/2009

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COMPANIES HOUSE