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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

S		
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00756091

Name of company

* Insert full name
of company

ABB BUILDING TECHNOLOGIES LIMITED

I, WILLIAM MCLAUGHLIN

of ABB BUILDING TECHNOLOGIES LIMITED

† delete as
appropriate

D.H.

~~I, [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 # LEGAL CHARGE

Date of registration on 21/03/1983

Name and address of [chargee] [trustee for the debenture holders]† MIDLAND BANK

a the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LAND ON THE NORTH SIDE OF ST MARTIN'S LANE,
NORWICH NORFOLK. TITLE NO. NK 39220§ 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 1835.

Declared at Daresbury CHeshire

Declarant to sign below

Day Month Year

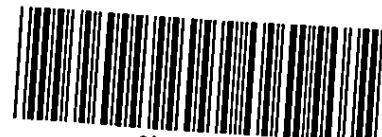
on 03 09 2009

before me D.H. Sandiford

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.D. H. SANDIFORD
NOTARY PUBLIC
PROSPECT HOUSE, COLUMBUS QUAY
LIVERPOOL L3 4DB ENGLANDPresenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

SATURDAY



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05/09/2009

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COMPANIES HOUSE