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CHFP000

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

1

2609164

* insert full name
of company

Name of company

. JOHNSON CONTROLS LIMITED

† delete as
appropriate

I, ROBERT SMILLIE ROSS

of JOHNSON CONTROLS LIMITED

* insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture etc"

[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]†

Date and description of charge * 27 FEBRUARY 1992 - SPECIFIC EQUITABLE CHARGE

Date of registration * 3 MARCH 1992

Name and address of [chargee][trustee for the debenture holders]† JOHNSON CONTROLS LTD
2 THE BRIARS, WATERBERRY DRIVE, WATERLOOVILLE, HANTS.

† the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § LEASEHOLD PROPERTY AT
2 THE BRIARS, WATERLOOVILLE, HANTS.

§ 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 131 LONDON ROAD,
WATERLOOVILLE, HAMPSHIRE RG775J.

Declarant to sign below

Day Month Year
on 21 03 2002before me Robert Smillie Ross

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

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

For official Use (02/00)
Mortgage Section

Post room

A01
COMPANIES HOUSE

AFYAS9CA

0549
23/03/02

Notes

The address of the Registrar of Companies is:-

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