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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

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00188137

Name of company

*ALSTOM AUTOMATION INTERNATIONAL LTD

* insert full name
of company

I, ALTAN DENYS CLEDWYN-DAVIES

of ALSTOM AUTOMATION INTERNATIONAL LTD

† 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 # AS ATTACHED SCHEDULE

Date of registration ø AS ATTACHED SCHEDULE

Name and address of [chargee][trustee for the debenture holders]† AS ATTACHED SCHEDULE

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § AS ATTACHED SCHEDULE

§ 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 2, Gifford Rd, Rugby
Marmekshale

Declarant to sign below

Day Month Year
on 06 12 2006before me [Signature]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):A D CLEDWYN-DAVIES
ALSTOM AUTOMATION
INTERNATIONAL LTD
NEWBOLD ROAD
RUGBY CV21 2NHFor official Use (02/06)
Mortgage Section

Post room

A45
COMPANIES HOUSE354
07/12/2006

ALSTOM AUTOMATION INTERNATIONAL LTD

Company No. 00188137

List of charges declared as satisfied as at 17 November 2006

The following nine charges relate to a series of debentures.

There is no record of the person entitled to the charge, or any other details.

No.	Date of Issue	Date of Registration	Amount of Issue £
1	18-Jan-1927	29-Jan-1927 ✓	5,000 ✓
2	25-May-1927 ✓	2-Jun-1927 ✓	3,000 ✓
3	15-Jun-1927 ✓	28-Jun-1927 ✓	2,000 ✓
4	15-Jan-1926 ✓	19-Jul-1927 ✓	5,000 ✓
5	12-Sep-1927 ✓	26-Sep-1927 ✓	2,000 ✓
6	18-Oct-1927 ✓	19-Oct-1927 ✓	1,000 ✓
7	4-Oct-1927 ✓	19-Oct-1927 ✓	2,000 ✓
8	15-Oct-1927 ✓	19-Oct-1927 ✓	1,000 ✓
10	4-Jun-1934 ✓	8-Jun-1934 ✓	8,000 ✓

1 2 3 4 5 6 7 8 9 10

The following charges are described individually:

No.	Date Created	Date of Registration	Amount	Description	Name and Address of Chargee/Trustee	Particulars of Property Charged
✓ 9	4-Apr-1932	20-Apr-1932 ✓	150,000 ✓	2nd supplemental Trust Deed	Sir J Mann KBE, Sir G Garnsey KBE, addresses unknown	F/H hereditaments, Buildings, plant & Machinery
✓ 11	2-Oct-1962 ✓	12-Oct-1962	6,000,000	Trust deed securing debenture stock	Pearl Assurance Co Ltd, The Pearl Centre, Lynch Wood, Peterborough PE2 6FY	Undertaking and all property and assets
✓ 12	16-Aug-1963	27-Aug-1963	8,000,000	Trust deed securing debenture stock	Pearl Assurance Co Ltd, The Pearl Centre, Lynch Wood, Peterborough PE2 6FY	Undertaking and all property and assets
✓ 13	30-Nov-1964 ✓	18-Dec-1964 ✓	10,500,000 ✓	Trust deed securing debenture stock	Pearl Assurance Co Ltd, The Pearl Centre, Lynch Wood, Peterborough PE2 6FY	Undertaking and all property and assets
✓ 14	15-Nov-2002 ✓	23-Nov-2002 ✓	-	Omnibus letter of set-off	Lloyds TSB, 25 Gresham Street, London EC2V 7HN	N/A
✓ 15	8-Sep-2004	24-Sep-2004	-	Deed of admission, Omnibus letter of set-off	Lloyds TSB, 25 Gresham Street, London EC2V 7HN	N/A
✓ 16	14-Oct-2004	30-Oct-2004	-	Omnibus letter of set-off	Lloyds TSB, 25 Gresham Street, London EC2V 7HN	N/A