

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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

1131

02388894

Name of company

* Insert full name
of company

* AGCO International Limited

I, **ROGER NEIL BATKIN**

of **ABBEY PARK STONELEIGH, KENILWORTH, ENGLAND**

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ Charge over shares (Valtra Tractors (U.K.) Ltd) dated 5 Jan 04

Date of Registration § 15 January 2004

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XX~~ Coöperatieve Centrale
Raiffeisen-Boerenleenbank B.A., "Rabobank Nederland", New York Branch, 245
Park Avenue, 38th Floor, New York, New York 10167-0062, USA

Short particulars of property charged ¶

See continuation sheet attached

¶ 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 **BIRMINGHAM, ENGLAND**

Declarant to sign below

Day Month Year

on **01/07/2008**

before me

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

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

Paul, Hastings, Janofsky
& Walker(Europe) LLP
Ten Bishops Square, Eighth
Floor, London
E1 6EG

For official use
Mortgage section

FRIDAY



LD5

"LK98J110"

18/07/2008

39

COMPANIES HOUSE

AGCO INTERNATIONAL LIMITED

Short particulars of property charged

By way of first legal mortgage all shares held and all related rights and by way of first fixed charge its interest in all shares and related rights that are not subject to a mortgage.