

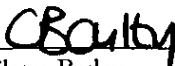
COMPANY NO 00107633
UNION LOCKS LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on 26 November 2012 issued share capital of the Company be reduced from 69,600 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and extinguishing 69,599 ordinary £1 shares, We, being all of the directors of the Company for the time being, hereby confirm that

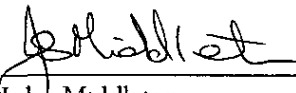
- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



Claire Bailey
As duly authorised signatory for
Assa Abloy Limited, Director

26 NOVEMBER 2012

Date



John Middleton
Director

26 NOVEMBER 2012

Date

FRIDAY



LD1 *L1NAEBFC* 07/12/2012 #12
COMPANIES HOUSE