

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 02476211**

**Company name: ADT GROUP LIMITED**

ADT Group Limited (the "**Company**") passed a special resolution by written resolution on 2023 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, Mark Ayre and Peter Schieser, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 15<sup>th</sup> March 2023 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to the eligible members of the Company at or before the time at which the proposed special resolution was sent to them.



.....  
**Signed**  
**Mark Ayre**



.....  
**Signed**  
**Peter Schieser**

**Dated: 15<sup>th</sup> March 2023**