

**TOMKINS FINANCE LUXEMBOURG LIMITED**  
(company number 06625828) (Company)

**Statement of compliance under section 644(5) Companies Act 2006 (CA 2006)**

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement in the form attached to this statement was

- 1 made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- 2 provided to the members in accordance with section 642(2) CA 2006

Signed by

**Maurice Kalsbeek**

Date

*29<sup>th</sup> July 2015*  
*P. J. Kalsbeek*

**Coral Bidel**

Date

*25<sup>th</sup> July 2015*

**N. Paul Wilkinson**

Date

*29<sup>th</sup> July 2015*

FRIDAY



\*S4DAGLNL\*

SPE

07/08/2015

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COMPANIES HOUSE