

NOTICE BY THE SOLE MEMBER OF AGREEMENT TO PROVIDE A GUARANTEE

Verisure Services (UK) Limited
(the "Company")


Company no 08840095

AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

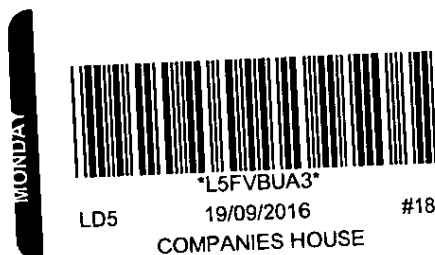
In accordance with section 479C of the Companies Act 2006, we, the undersigned, being the Company's sole member, agree to provide a guarantee over all outstanding liabilities to which the Company is subject at the end of financial period ending 31 December 2015 and to remain in force until all of the liabilities have been satisfied

As the Company's sole shareholder we have not required the Company to obtain an audit of its accounts for the period ending 31 December 2015 and agree to the exemption from audit in accordance with section 479A of the Companies Act 2006

For and on behalf of the sole shareholder
Securitas Direct AB


Name
VINCENT LITRICO

Date 8 September 2016



Minutes at the Board Meeting for Securitas Direct AB (publ), reg nr 556222-9012

Time September 8, 2016
Place Malmö, Sweden
Present Cecilia Hultén
Vincent Litrico
Austin Lally
Antonio Anguita

§ 1 Chairman and quorum

The meeting was opened by Vincent Litrico, who was appointed as chairman and secretary for the meeting Cecilia Hultén appointed as person to verify the minutes

§2 Guarantor of subsidiary

It was noted that Verisure Services (UK) Limited, a subsidiary of the Company, qualified for exemption from audit in accordance with Section 479C of the Companies Act 2006, and in accordance with s479C the Company undertakes to act as a guarantor of all outstanding liabilities of

IT WAS RESOLVED that in accordance with s479C Companies Act 2006 the Company hereby agrees to act as guarantor, for all outstanding liabilities to which the subsidiary is subject at the end of the financial period ended 31 December 2015, until they are satisfied in full

§ 3 Closure

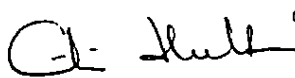
With no further matters to be resolved, the Chairman declared the Meeting closed

Upon the minutes



Vincent Litrico

Verified



Cecilia Hultén

MONDAY



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19/09/2016

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COMPANIES HOUSE