

NOTICE BY THE SOLE MEMBER OF AGREEMENT TO PROVIDE A GUARANTEE

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

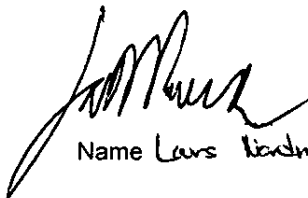
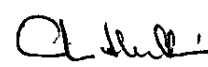
Company no 08840095

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 2014 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 2014 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 Lars Lindmark Cecilia Hultén

Date 28/9/15.

TUESDAY



R4GZSVAQ
RM 29/09/2015 #199
COMPANIES HOUSE