

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 year ended 31 December 2017 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 year ended 31 December 2017 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: 3 September 2018

WEDNESDAY



LD4 \*L7F90DFF\* #136  
26/09/2018  
COMPANIES HOUSE

