

3M UK NOMINEE LIMITED
(the "Company")

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2014

DIRECTORS' REPORT

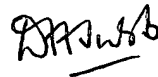
The directors hereby submit the accounts of the Company for the year ended 31st December 2014.

The Directors of the Company during the period were:

D Ashley
M Chambers (appointed 19 January 2015)
D Gray (resigned 19 January 2015)

During the above period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the holding company.

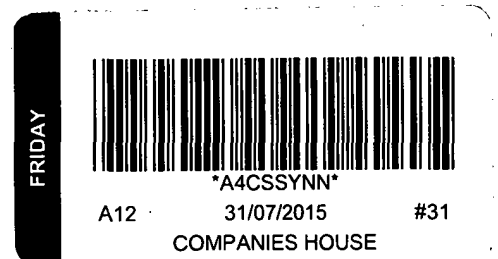
Signed on behalf of the Board



DA Jubb
Secretary

28 July 2015

3M Centre
Cain Road
Bracknell
Berkshire
RG12 8HT



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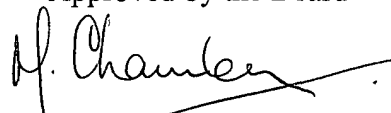
BALANCE SHEET
FOR THE YEAR ENDED 31ST DECEMBER 2014

	<u>2014</u>	<u>2013</u>
<u>LIABILITIES</u>		
Share capital - ordinary shares of £1 each		
Authorised	100	100
Issued and fully paid	2	2
<u>ASSETS</u>		
Debtors - amounts falling due within one year		
Amount due from holding company	2	2

For the year ended 31st December 2014 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

Approved by the Board



M Chambers
Director

28 July 2015

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Notes to the accounts

The directors regard 3M Company which is incorporated in the United States of America as being the ultimate holding company.