## INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED

("the Company")

## Statement by the Directors

The directors confirm that that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members in accordance with section 642 (2) of the Companies Act 2006

Signed by

Christopher John Crampton

Date

John Derek Stanley

Date

\*Q2I1PAG

QIQ 01/10/2013 COMPANIES HOUSE #21