

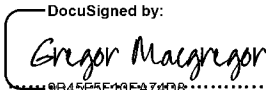
STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name : CARRIER FIRE & SECURITY (LEGACY 2011) LTD (the "Company")

Company number: 01386946

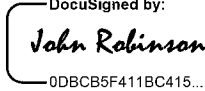
We, **Neil Andrew Vincent Gregor Macgregor** and **John Eifion Davies**, being the majority of the directors of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 21 March 2021 and a special resolution approving the reduction of capital (the "**Resolution**") was passed on 21 March 2021.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

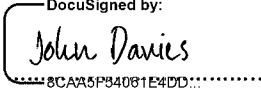
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Neil Andrew Vincent Gregor Macgregor

Date: 21 March 2022

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John Robinson

DocuSigned by:

Signed: 8CA25P34081E4DD.....

John Eifion Davies

Date: 21 March 2022