

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 02096505

Company name: Assa Abloy Limited (the "Company")


The Company passed a special resolution by written resolution on 15 December 2015 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, the directors named below being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 15 December 2015 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to it.


**Signed
Paul Browne**


**Signed
Christopher David Browning**


**Signed
Lee Philp**


**Signed
Justin Andrew Sasse**


**Signed
Allan David Talbot-Cooper**


**Signed
Neil Arthur Vann**


**Signed
Itzhak Wiesenfeld**

Dated: 15 December 2015

WEDNESDAY



LD1 *L4MDZ9J5* #121
16/12/2015
COMPANIES HOUSE

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