

Company No: 02096505

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

of

**ASSA ABLOY LIMITED**

("Company")

Passed the 15 day of December 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution were entitled to vote on the resolution, the following resolution of the Company was duly passed:

**RESOLUTION**

**As a special resolution**

**THAT** the issued share capital of the Company be reduced from £273,330,000 to £1,330,000 by cancelling and extinguishing 272,000,000 of the issued Ordinary A shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the Company profit and loss account

Signed

Director

Dated 15 December 2015

WEDNESDAY



\*L4MDZ97V\*

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16/12/2015

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COMPANIES HOUSE