

Registered Number 10088924

**STANLEY BLACK & DECKER FINANCE LIMITED**

**(the "Company")**

**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 9 January 2017

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 9 January 2017


- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

Signed by

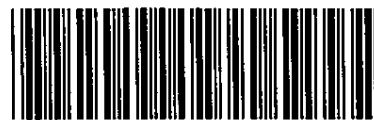


Steven Costello

Mark Smiley



Amit Sood



Registered Number 10088924

**STANLEY BLACK & DECKER FINANCE LIMITED**

**(the "Company")**

**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 9 January 2017

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 9 January 2017

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

Signed by

Steven Costello

A handwritten signature in black ink, appearing to be 'MS' followed by a long, sweeping horizontal line that ends in a small upward flick.

Mark Smiley

Amit Sood