

**SOLVENCY STATEMENT OF THE DIRECTORS OF
SECURICOR GROUP LIMITED**

(Company number: 57379)

(the "Company")

Solvency statement under section 643 of the Companies Act 2006 ("2006 Act") made for the purposes of section 642 of the 2006 Act on 14 December 2009

We,

Peter David;

Stephen Lyell;

Richard Hawkins;

Irene Cowden;

Trevor Dighton; and

Nicholas Buckles

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

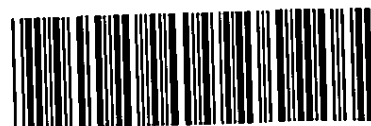
The directors of the Company do not intend to commence the winding up of the Company within twelve months from the date of this statement.


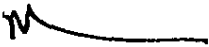
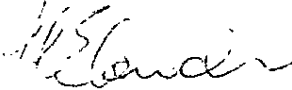


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WE HEREBY CERTIFY
THIS TO BE A TRUE AND
ACCURATE COPY OF
THE ORIGINAL

Herbert Smith LLP
HERBERT SMITH LLP
Exchange House
Primrose Street
London EC2A 2HS

Date.....16/12/2009.....



Name of Director:	Signature:	Date:
Peter David		04 December 2009
Richard Hawkins		04 December 2009
Irene Cowden		04 December 2009
Trevor Dighton		04 December 2009
Nicholas Buckles		04 December 2009