

Company No. 02683478

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006


LOCK INSPECTION SYSTEMS LIMITED
(the "Company")


This is a directors' statement made by all the directors of Lock Inspection Systems Limited in accordance with s644(5) Companies Act 2006

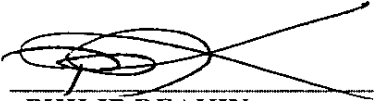
We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 24 July 2014 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to each member of the Company in accordance with s642(3) Companies Act 2006

This statement is made on 24 July 2014


GILES HUDSON
Director, Lock Inspection
Systems Limited


EDWARD UFLAND
Director, Lock Inspection
Systems Limited


PHILIP DEAKIN
Director, Lock Inspection
Systems Limited

