COMPANY NO: 166503

CHLORIDE UK LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2014

TOGETHER WITH DIRECTORS' REPORT
CHLORIDE UK LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The directors present herewith their report and the financial statements for the year ended 30 September 2014.

1 STATE OF AFFAIRS

The company did not trade during the year and has made neither profits nor losses. Accordingly, no profit and loss account is presented in these financial statements. The financial position at 30 September 2014 is shown in the balance sheet on page 2.

2 DIRECTORS

The directors who served throughout the year, except as noted, were as follows:

Anton Conrad resigned 1 Sept 2014
Mike O’Keeffe appointed 1 Sept 2014
Jeff Young resigned 2 January 2014
Eamon Rowan appointed 2 January 2014

By order of the Board:

E Rowan
Director

Ebury Gate
23 Lower Belgrave Street
London
SW1W 0NR

31 March 2015
CHLORIDE UK LIMITED

BALANCE SHEET
at 30 September 2014

<table>
<thead>
<tr>
<th>Notes</th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td>CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debtors</td>
<td>1</td>
<td>400,000</td>
</tr>
<tr>
<td>NET CURRENT ASSETS</td>
<td></td>
<td>400,000</td>
</tr>
<tr>
<td>NET ASSETS</td>
<td></td>
<td>400,000</td>
</tr>
<tr>
<td>CAPITAL AND RESERVES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Called-up share capital</td>
<td>2</td>
<td>400,000</td>
</tr>
<tr>
<td>SHAREHOLDERS' FUNDS</td>
<td></td>
<td>400,000</td>
</tr>
</tbody>
</table>

(a) For the year ended 30 September 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

(b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 31 March 2015.

E Rowan
Director

The information on page 3 forms an integral part of these financial statements.
CHLORIDE UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 30 SEPTEMBER 2014

1  DEBTORS

   Amounts falling due within one year:
   
   Due from immediate parent company
   400,000  400,000

2  CALLED-UP SHARE CAPITAL

   Authorised
   400,000 ordinary shares of £1 each
   400,000  400,000

   Issued, called-up and fully paid
   400,000 ordinary shares of £1 each
   400,000  400,000

3  PARENT UNDERTAKING AND CONTROLLING

   The company’s immediate parent company is Chloride Group Limited, a company
   incorporated in England.

   The company’s ultimate holding company and controlling party is Emerson Electric
   Co., a company incorporated in the United States of America.

   Copies of the annual financial statements of the ultimate holding company are
   available from Emerson Electric Co., 8000 West Florissant Avenue, PO Box 4100, St
   Louis, Missouri 63136, USA.