Tomkins Group Financial Statements

16. Dividends on ordinary shares

10. Dividends on ordinary shares			
	Year ended 2 January 2010 per share	Year ended 3 January 2009 per share	Year ended 29 December 2007 per share
Paid or proposed in respect of the period Interim dividend Final dividend	3.50c 6.50c	11.02c 2.00c	11.02c 16.66c
	10.00c	13.02c	27.68c
	Year ended 2 January 2010 \$ million	Year ended 3 January 2009 \$ million	Year ended 29 December 2007 \$ million
Recognised in the period Interim dividend for the period of 3.50c (2008: 11.02c; 2007: 11.02c) per share Final dividend for the prior period of 2.00c (2008: 16.66c; 2007: 17.13c) per share	30.9 17.4	97.1 149.1	97.0 150.3
	48.3	246.2	247.3

Since 2008, the Company's dividends have been declared in US dollars. The final dividend for 2007 and prior years was declared and paid in sterling and has been translated into US dollars at the exchange rate on their respective payment dates.

The Directors propose a final dividend for 2009 of 6.50c per share that, subject to approval by shareholders, will be paid on 10 June 2010 to shareholders on the register on 7 May 2010.

Based on the number of ordinary shares currently in issue, the final dividend for 2009 is expected to amount to \$57.4 million.

17. Auditors' remuneration

Fees payable by the Group to the Company's auditors, Deloitte LLP, and its associates were as follows:

	Year ended	Year ended	Year ended
	2 January	3 January	29 December
	2010	2009	2007
	\$ million	\$ million	\$ million
Audit fees: - Audit of the Company's accounts - Audit of the accounts of the Company's subsidiaries - Other statutory services	0.7	0.8	0.8
	4.3	4.9	5.0
	0.1	0.2	0.2
Tax fees: - Compliance services - Advisory services	5.1	5.9	6.0
	0.6	0.7	0.5
	1.0	2.1	1.2
All other fees	1.6	2.8	1.7
	0.2	0.2	0.4
Total fees	6.9	8.9	8.1

Fees for the audit of the Company's accounts represent fees payable to Deloitte LLP in respect of the audit of the Company's individual financial statements and the Group's consolidated financial statements prepared in accordance with IFRS.

Other statutory services include the review of the Group's interim financial statements.

Other fees are paid for services including advice on accounting matters and non-statutory reporting.

The Audit Committee or, between meetings, the Chairman of the Audit Committee, approves the engagement terms and fees of Deloitte LLP for all services before the related work is undertaken.