

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 00058189

Company name: Wolseley UK Finance Limited

Proposal for reduction of share capital

Wolseley UK Finance Limited (the "**Company**") is proposing to reduce its share capital by 39,999,999 by cancelling and extinguishing 39,999,999 ordinary shares of £1.00 each registered in the name of Wolseley UK Limited.

As a result of the above reductions, the Company's share capital will be £1.00 divided in to 1 ordinary share of £1.00.

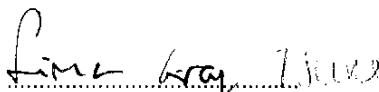
Directors' statement

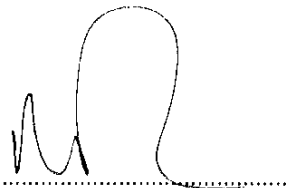
We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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.

In forming the above opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on


Signed
SIMON GRAY 1 June 2023


Signed
**NICKY RANDLE ON BEHALF OF WOLSELEY
DIRECTORS LIMITED** 1 June 2023