

Company number 486215

31 August 2010

---

PRIVATE COMPANY LIMITED BY SHARES  
AYLESTREAM LIMITED (Company)

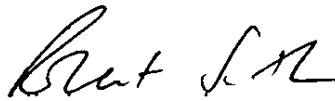
---

**Confirmation Statement**

The directors of the Company confirm the following

- (a) the attached Solvency Statement was executed by the directors of the Company on 31 August 2010,
- (b) the Solvency Statement was not made more than 15 days before the date on which the attached special resolution approving the capital reduction, signed by Wolseley plc (**Shareholder**) as sole shareholder of the Company, was passed (the **Special Resolution**), and
- (c) the Special Resolution was provided to the Shareholder as the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006

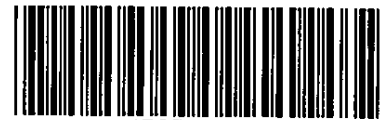
Signed by



DIRECTOR Rob Smith

Date 31 August 2010

MONDAY



RM \*RSFY2N6R\* 107  
06/09/2010  
COMPANIES HOUSE



DIRECTOR John Martin (Authorised representative of Wolseley Directors Limited)

Date 31 August 2010