

Wolseley Haworth Limited (Company)

Company number: 00514573

Confirmation Statement

The directors of the Company confirm the following:

- (a) the attached Solvency Statement was executed by the directors of the Company on 04 June 2018;
- (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 UK Limited as sole voting member of the Company, was passed (the **Special Resolution**); and
- (c) the Solvency Statement was provided, at the same time as the Special Resolution, to Wolseley UK Limited as the Company's sole voting shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed by:

X Simon Gray X

DIRECTOR: Simon Gray

Date 4/6/18

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Mark Higson

DIRECTOR: WOLSELEY UK DIRECTORS LIMITED
ACTING BY: Mark Higson

Date 4/6/18

