

Company number: 00890467

23 April 2014

PRIVATE COMPANY LIMITED BY SHARES
Trent Combustion Components Limited

Confirmation Statement

The directors of the Company confirm the following

- (a) the attached Solvency Statement was executed by the directors of the Company on 23 April 2014,
- (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 Heating Replacement Parts & Controls Limited as majority shareholder of the Company, was passed (the **Special Resolution**), and
- (c) the Solvency Statement was provided, at the same time as the Special Resolution, to Heating Replacement Parts & Controls Limited as the Company's majority shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by



DIRECTOR **WOLSELEY DIRECTORS LIMITED**

ACTING BY GRAHAM MIDDLEMISS

Date 23 April 2014



DIRECTOR **ROBERT ANDREW ROSS SMITH**

Date 23 April 2014

SATURDAY



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26/04/2014

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COMPANIES HOUSE