

**Statement of compliance for the purposes of  
section 644(5) Companies Act 2006**

**Company number: 3316088**  
**Company name: Mueller Europe Limited**

To: The Registrar of Companies  
Crown Way  
Malindy  
Cardiff CF14 3UZ

Mueller Europe Limited passed a special resolution by written resolution on 13 December 2013 to reduce its share capital by £58,270,409 in accordance with sections 642 and 643 of the Companies Act 2006.

**We, Mark Millerchip, Peter James Marsh, Brian Parsons, Neil James York and Jeffrey Andrew Martin** being all the Directors of the above Company confirm:

- (a) that a solvency statement was made on 13 December 2013 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member prior to a special resolution being passed by them on 13 December 2013.

.....  
Signed: Mark Millerchip

Dated: 13 December 2013

.....  
Signed: Peter James Marsh

Dated: 13 December 2013

.....  
Signed: Brian Parsons

Dated: 13 DECEMBER 2013

.....  
Signed: Neil James York

Dated: 13 December 2013

.....  
Signed: Jeffrey Andrew Martin

Dated: 13 - Dec - 2013

