

Company number 4117058

31 August 2010

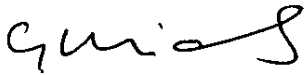
PRIVATE COMPANY LIMITED BY SHARES
LUNTS HEATH LIMITED (Company)

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 UK Limited (**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 Graham Middlemiss

Date 31 August 2010



DIRECTOR Derek Harding

Date 31 August 2010

