



The Directors of the companies listed in Appendix 1 (the "Companies")
Parkview 1220
Arlington Business Park
Theale
Reading
RG7 4GA
United Kingdom

14 April 2016

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the Companies with effect from 14 April 2016, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure



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Appendix 1

Company name

Registered no.

Wolseley (Group Services) Limited

00880371

Wolseley Limited

00029846