

Company number: 29846

1 December 2010

PRIVATE COMPANY LIMITED BY SHARES
Wolseley 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 1 December 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 plc as sole shareholder of the Company, was passed (the **Special Resolution**), and
- (c) the Special Resolution was provided to Wolseley plc as the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by

DIRECTOR RICHARD IVAN SHOYLEKOV

Date

Richard Ivan Shoylekov

DIRECTOR JOHN WALLEY MARTIN

Date *01/12/2010*

DIRECTOR MATTHEW JOHN WEBB

Date

DIRECTOR MICHAEL JAMES RODDY VERRIER

Date

THURSDAY



LD1 02/12/2010 133
COMPANIES HOUSE

Company number: 29846

1 December 2010

PRIVATE COMPANY LIMITED BY SHARES
Wolseley 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 1 December 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 plc as sole shareholder of the Company, was passed (the **Special Resolution**), and
- (c) the Special Resolution was provided to Wolseley plc as the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by

DIRECTOR RICHARD IVAN SHOYLEKOV

Date

DIRECTOR JOHN WALLEY MARTIN

Date



DIRECTOR MATTHEW JOHN WEBB

Date

1 Dec 2010



DIRECTOR MICHAEL JAMES RODDY VERRIER

Date

1 Dec 2010


PRIVATE COMPANY LIMITED BY SHARES
Wolseley 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 1 December 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 plc as sole shareholder of the Company, was passed (the Special Resolution), and
- (c) the Special Resolution was provided to Wolseley plc as the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed by

..... 

DIRECTOR: RICHARD IVAN SHOYLEKOV

Date 1.12.10.

DIRECTOR: JOHN WALLEY MARTIN

Date

DIRECTOR: MATTHEW JOHN WEBB

Date

DIRECTOR MICHAEL JAMES RODDY VERRIER

Date