

The Board of Directors

Kohler (UK) Limited

Whaddon Works

Cromwell Road

Cheltenham

Gloucestershire

GL52 5EP

Registrar of Companies

Companies House

Crown Way Cardiff

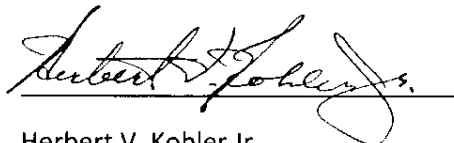
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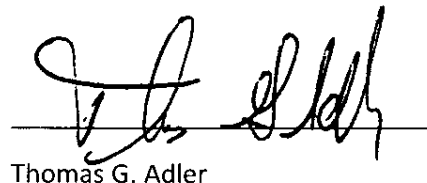
Dear Sirs,

Agreement of the member of Kohler (UK) Limited (registered with company number 00075110) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being directors of the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

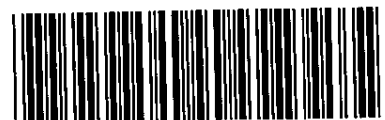
Signed for and on behalf of Kohler Holdings Ltd.

  
Herbert V. Kohler Jr.

  
Thomas G. Adler

Dated: 12 SEPTEMBER 2019

FRIDAY



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27/09/2019

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COMPANIES HOUSE