

Company no. 00075110

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

Kohler (UK) Limited

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 10 December 2021

We being all of the directors of Kohler (UK) Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) as it is intended to commence the winding up of the Company within twelve months of today's date, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such a winding up.



.....
Thomas Gerard Adler

.....
Sarah Louise Sadler

.....
Herbert V Kohler Jr.

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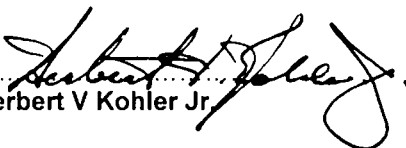
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