
PRIVATE COMPANY LIMITED BY SHARES
GRANVILLE CONTROLS LIMITED (Company)

Confirmation Statement

The directors of the Company confirm the following

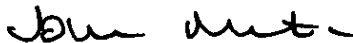
- (a) the attached Solvency Statement was executed by the directors of the Company on 31 August 2010,
- (b) the Solvency Statement was not made more than 15 days before the date on which the attached special resolution approving the capital reduction, signed by Wolseley plc (**Shareholder**) as sole 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 Rob Smith

Date 31 August 2010



DIRECTOR John Martin (Authorised representative of Wolseley Directors Limited)

Date 31 August 2010



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COMPANIES HOUSE