

Statement of compliance

for the purposes of section 644(5) Companies Act 2006

Company number: 01951351

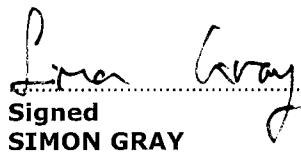
Company name: A.C. Electrical Holdings Limited

A.C. Electrical Holdings Limited (the "**Company**") passed a special resolution by written resolution of the Company on 21 July 2022 to reduce its share capital and share premium account in accordance with section 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company, hereby confirm:

- (a) that a solvency statement was made on 21 July 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

This statement is made on 21 July 2022


Signed
SIMON GRAY


Signed
WOLSELEY DIRECTORS LIMITED