

Company number: 2800015

26 October 2012

PRIVATE COMPANY LIMITED BY SHARES
Plantcable 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 16 October 2012,
- (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 Limited as sole shareholder of the Company, was passed (the **Special Resolution**), and
- (c) the Solvency Statement was provided, at the same time as the Special Resolution, to Wolseley Limited as the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by

John Martin

DIRECTOR WOLSELEY DIRECTORS LIMITED

ACTING BY JOHN MARTIN

Date 26 October 2012

Rob Smith

DIRECTOR ROB SMITH

Date 26 October 2012

THURSDAY



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L1KSCNLC

01/11/2012

COMPANIES HOUSE

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