

STATEMENT OF COMPLIANCE

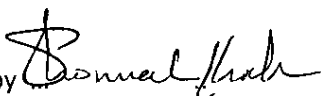
LEGGETT & PLATT U.K. LIMITED (Company)
Company No.: 02139163

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
("2006 Act") MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that

- (a) the solvency statement given by us on the date of this statement of compliance (**Solvency Statement**) was made not more than 15 days before the date on which the special resolution to reduce the share premium account of the Company was passed, and
- (b) the Solvency Statement was provided to the members of the Company in accordance with Section 642(2)

SIGNED by



SHONNA KOCH

SIGNED by

ANTHONY JOYCE

Date

Dec 14 2012

Date

SIGNED by



KEN PURSER

SIGNED by



WENDY WATSON

Date

Dec 14 2012

Date

Dec 14 2012

THURSDAY



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L106VKLE

20/12/2012

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COMPANIES HOUSE

STATEMENT OF COMPLIANCE


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Company No.: 02139163

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SIGNED by
SHONNA KOCH

SIGNED by 
ANTHONY JOYCE

Date:

Date 14.12.2012

SIGNED by
KEN PURSER

SIGNED by
WENDY WATSON

Date:

Date: