Charles Perry Hutchins

## LEGGETT & PLATT U.K. LIMITED (Company)

STATEMENT OF COMPLIANCE UNDER SECTION MADE ON 2	<b>N 644(5) OF</b> 1 0 December	THE COMPANIES ACT 2006	(CA 2006)
We, the directors named below (being all of the direct make the following statement under section 644(5) of		· ·	s statement),
As set out in the written resolution circulated to memb	ers on	20 December	_2023, the
Company proposes to reduce its capital by means of	the solvency	statement procedure under s	ection 642 of
the CA 2006. The directors signed the solvency statement) on 20 December		r section 643 of the CA 200 the resolutions approving the	-
capital (Resolutions) were passed as a written resolu		40 D 1	_2023.
<ul> <li>We confirm that:</li> <li>The Solvency Statement was made not more than passed.</li> <li>copy of the Solvency Statement was provided to 2006, that is, it was sent or submitted to every elig Resolutions were sent or submitted to him/her.</li> </ul>	members in	accordance with section 642	(2) of the CA
Signed by:	Date	20 December 2023	
Shonna Koch  Travis Almandinger	Date	20 December 2023	
Davor Gecic	Date		
	Date		

Company number: 02139163

## LEGGETT & PLATT U.K. LIMITED (Company)

	December 2023
We, the directors named below (being all of the directors make the following statement under section 644(5) of	ctors of the Company as at the date of this statement), the CA 2006.
As set out in the written resolution circulated to memb	
the CA 2006. The directors signed the solvency sta	the solvency statement procedure under section 642 of tement under section 643 of the CA 2006 ( <b>Solvency</b> 2023 and the resolutions approving the reduction of
capital ( <b>Resolutions</b> ) were passed as a written resolu	tion on2023.
We confirm that:	
The Solvency Statement was made not more than passed.	15 days before the date on which the Resolutions were
	members in accordance with section 642(2) of the CA ible member at or before the time at which the proposed
Signed by:	
	Date
Shonna Koch	
Travis Almandinger	Date
	20 December 2023  Date
Davor Gecic	
	Date
Charles Perry Hutchins	

Company number: 02139163

## LEGGETT & PLATT U.K. LIMITED (Company)

STATEMENT OF COMPLIANCE UNDER SECTION MADE ON 20 D	ON 644(5) OF THE COMPANIES ACT 200 December 2023	6 (CA 2006)
We, the directors named below (being all of the directors make the following statement under section 644(5) o		his statement),
As set out in the written resolution circulated to mem	bers on	2023, the
Company proposes to reduce its capital by means of the CA 2006. The directors signed the solvency st Statement) on 20 December capital (Resolutions) were passed as a written reso	atement under section 643 of the CA 202023 and the resolutions approving t	006 (Solvency
We confirm that:		
The Solvency Statement was made not more that passed.	n 15 days before the date on which the Re	solutions were
<ul> <li>copy of the Solvency Statement was provided to 2006, that is, it was sent or submitted to every eli- Resolutions were sent or submitted to him/her.</li> </ul>		
Signed by:		
	Date	
Shonna Koch		
Travis Almandinger	Date	
	Date	
Davor Gecic	20 December 2023 Date	
Charles Perry Hutchins		