

LEGGETT & PLATT U.K. LIMITED (Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON 20 December **2023**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 20 December 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 20 December 2023 and the resolutions approving the reduction of capital (**Resolutions**) were passed as a written resolution on 20 December 2023.

We confirm that:

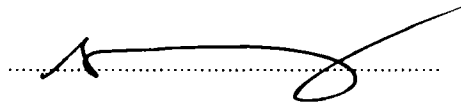
- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to him/her.

Signed by:



Shonna Koch

Date 20 December 2023



Travis Almandinger

Date 20 December 2023

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Davor Gecic

Date

.....

Charles Perry Hutchins

Date

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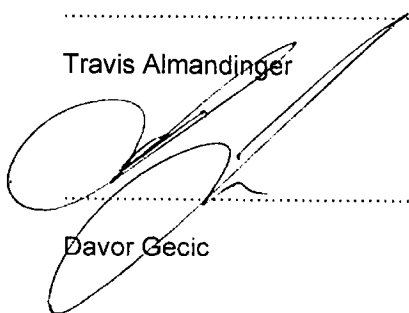
Date

Shonna Koch

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Date

Travis Almandinger



Davor Gecic

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20 December 2023
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Charles Perry Hutchins

Company number: 02139163

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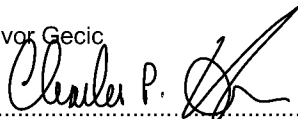
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