

Company No 00636445

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WOLSELEY UK LIMITED

On *16* December 2010 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 That the directors of the Company are authorised to exercise the powers conferred by section 175(5)(a) of the Companies Act 2006 to authorise any matter contemplated by section 175 of that Act



Director/Secretary

FRIDAY



A72 *AVF3EQ7Y* 4
24/12/2010
COMPANIES HOUSE