

Company Number 01174708

SPECIAL RESOLUTION

of

KINGFISHER CHALLENGES LIMITED

Passed on 20 July

The following resolution was duly passed as a special resolution on 20 July by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

SPECIAL RESOLUTION

The Company's issued share capital be reduced by £3,762,147 by cancelling and extinguishing 3,762,147 ordinary shares of £1 each which are all registered in the name of Kingfisher plc

The above reduction to be effected by returning capital up to a maximum of £2,407,999 to Kingfisher plc, such repayment to be satisfied by the Company distributing to Kingfisher plc, £2,407,999, being the majority of the intercompany current account cash balance owed by Kingfisher plc to the Company totalling £2,408,000

Signed by



Director/Secretary

Date

SATURDAY



AHSONWUK

A17

20/08/2011

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COMPANIES HOUSE