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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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01588407

* Insert full name of
company

* B&Q Properties Limited

Gives notice that:

THAT the existing authorised ordinary share capital and issue share capital of the Company consisting of 500,000,000 ordinary shares each with a par value of £1.00 be consolidated into one ordinary share with a par value of £500,000,000 and then be subdivided into 50,000 ordinary shares each with a par value of £10,000.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

COMPANY
SECRETARY

Date

31/5/06

Presentor's name, address
and reference (if any):

For official use

General Section

Post room

A19
COMPANIES HOUSE

A1M9MFWS

481
01/06/2006