

Company No. 01588407

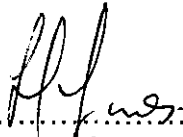
B&Q PROPERTIES LIMITED

(the **Company**)

MEMBERS' WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, being the sole member of the Company who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

1. **THAT** the share capital of the Company be reduced by extinguishing paid-up share capital of £9,999.90 upon each of the issued ordinary shares of £10,000 each and reducing the nominal amount of each such ordinary share to 10p and that each unissued ordinary share of £10,000 be sub-divided into 1,000 ordinary shares of 10p each.
2. **THAT** the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement such reduction of capital.


.....
on behalf of
Kingfisher plc

Date: 24 May 2006



Note

A copy of this resolution was sent to the Company's auditors, PricewaterhouseCoopers LLP, pursuant to s381B Companies Act 1985.

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On behalf of
B&Q Properties Limited

We, the auditors of the Company, confirm that we received a copy of this resolution.

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On behalf of
PricewaterhouseCoopers LLP