

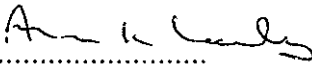
CHARTWELL LAND PLC

Notice is hereby given that an Extraordinary General Meeting of the members will be held at 66 Chiltern Street, London W1M 2AL on Monday 3rd June 1996 at 11am for the purpose of considering and, if thought fit, passing the following resolution:

Resolution

That the £45m dividend due to Kingfisher plc for the year ending January 1996 should be paid.

By order of the board dated this 3rd day of May 1996.


.....
A K Lawley

Note: A member entitled to attend and vote at the above-mentioned meeting may appoint a proxy to attend and, on a poll, vote in his/her stead. Such proxy need not also be a member of the company.

A K Lawley

