Company No 7180292

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Travis Perkins Financing Company No.3 Limited
10 March 2014 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a Special Resolutions

SPECIAL RESOLUTION

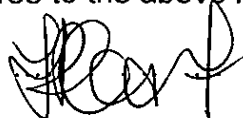1 That the Articles of Association of the Company be amended as follows,

1 1 Insert new Article 1 7 to read

"A reference in these Articles to a "person" shall include a natural person and a corporate body", and

1 2 Re-number existing Articles 1 7 to 1 14 accordingly

The undersigned, being the sole member of the Company entitled to vote in respect of the above resolutions on the Circulation Date (see Note 2), hereby irrevocably agree to the above resolutions

Signed by
John Carter
Director
For and on behalf of
Travis Perkins plc

Date 11\|4\|14

NOTES

1   If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company Secretarial team, Ryehill House, Rye Hill Close, Lodge Farm Industrial Estate, Northampton, NN5 7UA

Post returning the signed copy by post to Company Secretarial team, Ryehill House, Rye Hill Close, Lodge Farm Industrial Estate, Northampton, NN5 7UA

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2   Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3   Unless, by 31 March 2014, sufficient agreement has been received for the Special Resolutions to pass, they will lapse If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date

4   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document