

Company number 07918020

4 June 2018

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Homeoutlet Online Limited (Company)

We, the undersigned, being the sole voting member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

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 resolution (the **Resolution**).

SPECIAL RESOLUTION

1. THAT, the directors of the Company having made a solvency statement on 04 June 2018 in accordance with section 643 of the Companies Act 2006, the share capital of the Company be and is hereby reduced in accordance with section 641 of the Companies Act 2006, such that the nominal value of each of the 7,500,001 issued ordinary shares in the capital of the Company would be reduced from £1.00 to £0.00000013 with the reserves created on such reduction and on being allocated to a distributable reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on 4 June 2018 (the **Circulation Date**), hereby irrevocably agrees to the Resolution:

Signed by
For and on behalf
Wolseley UK Limited
Date

X *Isma Gray*
4/6/18



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26/06/2018

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to the Company Secretary, Homeoutlet Online Limited, The Wolseley Center, Harrison Way, Leamington Spa, Coventry, CV31 3HH.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 19 June 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.