

Company No: 00058189

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WOLSELEY UK FINANCE LIMITED
("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

RESOLUTION

As a Special Resolution

1. **THAT** the share capital of the Company be reduced from £40,000,000 (divided into 40,000,000 ordinary shares of £1.00) to £1.00 (divided into 1 ordinary share of £1.00) by cancelling and extinguishing the fully paid 39,999,999 ordinary shares of £1.00 each registered in the name of Wolseley UK Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Dated:

AGREEMENT

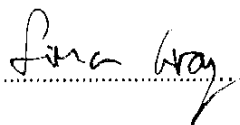
Please read the notes at the end of this document before signifying your agreement to the resolution.

Name of Shareholder

Signature

Date of Signature

Wolseley UK Limited


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.....7 JUL 2023.....

NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:
 - sign and return this document to Wolseley UK Finance Limited, marked for the attention of Niall Frost;
 - if sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform; or
 - e-mail the Company at niall.frost@wolseley.co.uk attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated".

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.
2. If sufficient agreement is not received within 28 days of the circulation date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. 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.
5. 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.