

Company number  
00973387

TUESDAY




THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
OF  
B & Q PLC  
(the Company)  
(passed on 5 November, 2019)

At a general meeting of the company duly convened and held at 3 Sheldon Square, London W2 6PX on 5 November 2019, the following resolutions were duly passed as special resolutions of the Company.

**THAT:**

1. the Company be re-registered as a private company limited by shares in accordance with the provisions of section 97 of the Companies Act 2006;
2. the name of the Company be changed to B&Q Limited;
3. the memorandum of association of the Company be amended by the deletion of the provisions which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association; and
4. the articles of association set out in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

  
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Rachel Clarke  
Company Secretary