

Company no. 2243231

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

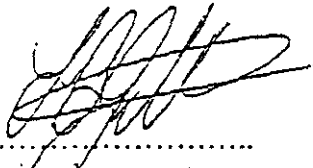
WRITTEN RESOLUTION

OF

TIME RETAIL FINANCE LIMITED

Pursuant to section 381A Companies Act 1985 I, being duly the appointed corporate representative of the sole member of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

- 1 That a final dividend of £35,000,000, as recommended by the directors of the Company, be declared and paid immediately.



.....  
duly appointed corporate representative  
for and on behalf of Kingfisher plc

January 26<sup>th</sup> 2002

.....  
Dated



LD3  
COMPANIES HOUSE

0367  
15/02/02

SLAUGHTER AND SONS  
35 BARNHAM LANE  
LONDON EC2V 5DB  
RND