

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BENCHMARX KITCHENS AND JOINERY LIMITED

(the "Company")

1 September 2023 ("Date of Circulation")

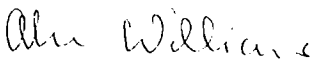
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT 384,000 preference shares of £1.00 each in the issued share capital of the Company and registered in the name of Travis Perkins Financing Company No.3 Limited be re-designated as 384,000 ordinary shares of £1.00 each having the rights set out in the Company's articles of association for the time being.

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

The undersigned, being the person who is entitled to vote on the above resolution on the Date of Circulation, irrevocably vote in favour of it:

Alan Williams Director Travis Perkins Financing Company No.3 Limited	
Date	1 September 2023

Notes:

1. The resolution is proposed as an ordinary resolution and require members holding more than 50 percent of the total voting rights of members entitled to vote on such ordinary resolution to vote in favour of it to be passed.
2. Unless the resolution is passed within 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before or during this date.
3. If you agree with the resolution, please indicate your agreement to it by:
 - 03.1. signing and dating this document where indicated above and returning it by post or hand delivery to Eleanor Freeman, Assistant, Company Secretary Assistant, Travis Perkins plc, Ryehill House, Rye Hill Close, Lodge Farm Industrial Estate, Northampton NN5 7AU.; or
 - 03.2. signing and dating this document where indicated above, and then scanning it and emailing it to eleanor.freeman@travisperkins.co.uk
4. Once you have agreed to the resolution you may not revoke your agreement.
5. If you do not agree to the resolution, you do not need to do anything.
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.