



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

29846

Company Name in full

Wolseley plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	0 5	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	3,011		269	737		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36		£4.12	£6.57		

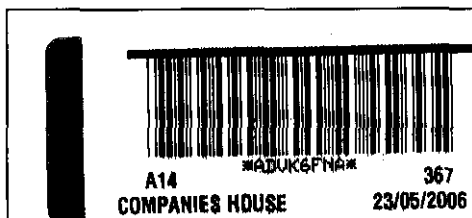
List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
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Consideration for which the shares were allotted	
<small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	

When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff  
or Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB      DX 235 Edinburgh  
or Companies registered in Scotland

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr John Paul Davies	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 401
<b>Address</b> 9 Charlecote Avenue, Tuffley, Gloucester Gloucestershire		
<b>UK postcode</b>   GL4 0TH		
<b>Name</b> Mr Gavin Craig Fairbairn	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 602
<b>Address</b> 114 Breaside Park Mid Calder Livingstone West Lothian		
<b>UK postcode</b>   EH53 0TB		
<b>Name</b> Mr Frederick Simpson	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 803
<b>Address</b> 79 Cedar Grove Holywood County Down		
<b>UK postcode</b>   BT18 9QB		
<b>Name</b> Mr Peter David Whistler	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,205
<b>Address</b> 20 Jenkins Close Shenley Church End Milton Keynes Buckinghamshire		
<b>UK postcode</b>   MK5 6HX		

Please enter the number of continuation sheets (if any) attached to this form

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J White, Wolseley plc, Parkview 1220
Arlington Business Park, Theale, Reading
RG7 4GA Tel
DX number DX exchange



# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mrs Emma Louise Herod	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 269
<b>Address</b> 15 Bransdale Avenue Romanby Northallerton North Yorkshire		
UK postcode <u>DL7 8FY</u>		
<b>Name</b> Mrs Susan Brenda Wilson	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 737
<b>Address</b> 148 Beech Road St Albans Hertfordshire		
UK postcode <u>AL3 5AX</u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
UK postcode <u>_____</u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
UK postcode <u>_____</u>		

Please enter the number of continuation sheets (if any) attached to this form

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Signed \_\_\_\_\_

*MJW*

Date

*22/05/06*

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