



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	5	2005			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY	ORDINARY		
Number allotted	540		1,838	286		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62		£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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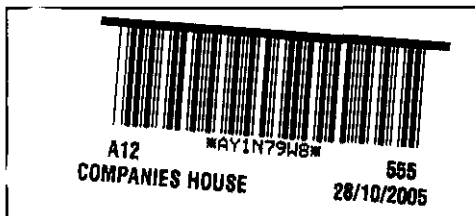
Consideration for which the shares were allotted

(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)

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
For companies registered in England and Wales

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





88(2) cont

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	Day	Month	Year	Day	Month	Year
	2	5	1 0 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY	ORDINARY		
Number allotted			28			
Nominal value of each share			25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>			£8.81			

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

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% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(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)

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

Shareholder details	Shares and share class allotted	
Name MICHAEL JOHN LEWIS	Class of shares allotted ORDINARY	Number allotted 202
Address 60 PAVILION WAY EASTCOTE RUISLIP MIDDLESEX		
UK postcode HA4 9JW		
Name PETER MILLS	Class of shares allotted ORDINARY	Number allotted 338
Address 39 FAYGATE ROAD HAMPDEN PARK EASTBOURNE SUSSEX		
UK postcode BN22 9RR		
Name ANNE MARIE WATT	Class of shares allotted ORDINARY	Number allotted 196
Address 5 PRIMROSE CLOSE KILLINGHALL HARROGATE NORTH YORKSHIRE		
UK postcode HG3 2WQ		
Name PETER GRAHAM JAMES	Class of shares allotted ORDINARY	Number allotted 95
Address 17 MERCHANTS WALK BALDOCK HERTFORDSHIRE		
UK postcode SG7 6TJ		

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

1

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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, 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	
Name CAROL ANN ACASTER	Class of shares allotted ORDINARY	Number allotted 1,238
Address 12 ASHFIELDS MOSS SIDE LEYLAND LANCASHIRE		
UK postcode PR26 7UW		
Name LISA HAIGH	Class of shares allotted ORDINARY	Number allotted 113
Address 4 CHAPEL ROW COPT HEWICK RIPON NORTH YORKSHIRE		
UK postcode HG4 5BZ		
Name ANN GUNSTER	Class of shares allotted ORDINARY	Number allotted 72
Address 22 LEABANK DRIVE OFF GRANGE AVENUE BEVERE WORCESTER, WORCESTERSHIRE		
UK postcode WR3 7QZ		
Name KAREN HUSSEY	Class of shares allotted ORDINARY	Number allotted 438
Address 50 COOMBES ROAD LONDON COLNEY ST ALBANS HERTFORDSHIRE		
UK postcode AL2 1ND		

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1

Signed _____ *M J White* Date 29/10/05

~~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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
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