



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 29846

The Registrar of Companies for England/Wales hereby certifies that

**WOLSELEY PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

**WOLSELEY LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 25th November 2010



THURSDAY



LD1      "LFOFTPEZ"      89  
25/11/2010  
COMPANIES HOUSE

