



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted
(if shares were allotted on one date enter that
date in the "from" box)

From			To				
Day	Month	Year	Day	Month	Year		
0	9	0	7	2	0	0	7

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Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	
Number allotted	2,431	7,176
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	657p	562p

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

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

% that each share is to be treated as
paid up
% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

WEDNESDAY



A60 *AX9OARCH* 18/07/2007 556
COMPANIES HOUSE

09/2005

When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See attached schedule	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Charles Wether

Date

12/7/2007

** Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange

Title	Forename(s)	Surname	Address	Post Code	Shares Exercised
MR	ARTHUR	ARNOLD	72 HEREFORD WAY	CHESINGTON	KT9 2QR 294
MR	JOHN WILLIAM	DAVIES	19 SOUTHFIELD ROAD	RIPON	HG4 2NX 235
MR	ALAN KENNETH	FARMER	1 DUNSTER GARDENS	WILLSBRIDGE	BS30 6UR 235
MR	GRAEME JAMES	FOTHERINGHAM	CAMPANULA COTTAGE	DANWORTH LANE	BN6 9LN 353
MR	PETE	GOULD	14 LOCKS LANE	STRATTON	DT2 9ST 588
MR	NIGEL MILES	HALLIGAN	326 BOOTH LANE	MIDDLEWICH	CW10 0HA 471
MR	RHEECE	HODGETTS	196 LONG LANE	GRAYS	RM16 2PU 235
MR	KENNETH	HOUGHTON	22 HILLSWOOD AVENUE	KENDAL	LA9 5BT 353
MR	PAUL	JONES	67 GRANGEHILL BONNEY VIEW	CEFN FOREST	NP12 3PF 117
MR	MICHAEL	LORD	26 EDENHURST AVENUE	LEICESTER	LE3 2PA 1177
MRS	GLENYS	MORGAN	20 PARK WAY	CROSBY	L23 0ST 1177
MR	TIM	RODDICK	22 WEYMOUTH ROAD	BEDMINSTER	BS3 5HJ 117
MR	MARK	WELCH	9 PENROSE AVENUE	WATFORD	WD19 5AE 706
MR	ARWYN	WILLIAMS	1 ARTHUR TERRACE	PENMACHNO	LL24 0YB 471
MR	LESLIE DOUGLAS	WIX	6 MALLARD WALK	BOROUGHBRIDGE	YO51 9LQ 353
MRS	SUZANNE ELIZABETH	WIX	6 MALLARD WALK	BOROUGHBRIDGE	YO51 9LQ 294
					<u>7,176</u>

Title	Forename(s)	Surname	Address	Post Code	Shares Exercised
MR	TOM	CALLVERT	32 HADLOW ROAD	TN8 1NY	286
MR	RONALD PETER	CASSELLS	40 BISHOPTON LANE	HG4 2QN	228
MR	SIMON	COLLINGS	28 ALBEMARLE AVENUE	PO12 4HU	57
MR	CHARLES WILLIAM	DILKS	45 WESTLEIGH AVENUE	SS9 2LD	286
MR	JOHN	GADSDON	189 HILLARY ROAD	UB2 4PX	172
MR	NIGEL MILLES	HALLIGAN	328 BOOTH LANE	CW10 0HA	114
MRS	BEVERLEY ANNE	HEWSON	10 NEWLANDS DRIVE	HG4 2JY	114
MR	JASON CHARLES	LITTLEBOY	19 IVES ROAD	NR6 8DY	143
MR	LEE	MEREDITH	15 ORCHARD CLOSE	WR2 5TH	286
MR	DAVID	MORRISON	1 SPRINGBANK ROAD	NE2 1PD	172
MR	IVOR STEWART	SPENCER	18 LITTLE HIVINGS	HP5 2NA	114
MR	DAVID ANTHONY	THOMPSON	20 MELROSE CLOSE	UB4 0AZ	229
MR	STEVEN ROBERT	THOMPSON	76 ADELPHI CRESCENT	UB4 8NA	229
					2,431