



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
	1	2	0 4	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	8,364		3,760			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.45		£2.51			

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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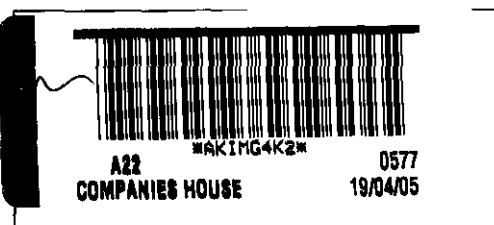
Consideration for which the shares were allotted

(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



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

Shareholder details	Shares and share class allotted	
Name ROBERT JOHN EASTWOOD	Class of shares allotted Ordinary	Number allotted 537
Address 122 HADLOW ROAD TONBRIDGE KENT		
UK postcode TN9 1PA		
Name IAN HEYLINGS	Class of shares allotted Ordinary	Number allotted 537
Address 60 GOLDTHORNE AVENUE SHELDON BIRMINGHAM WEST MIDLANDS		
UK postcode B26 3LE		
Name JOHN MICHAEL HUNT	Class of shares allotted Ordinary	Number allotted 268
Address 33 WOODHEYS DRIVE SALE CHESHIRE		
UK postcode M33 4JB		
Name MICHAEL COATH RAWLINGS	Class of shares allotted Ordinary	Number allotted 806
Address THE LAURELS CHURCH PARK ST MELLION SALTASH CORNWALL		
UK postcode PL12 6RG		

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

2

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 BARRY SHARP	Class of shares allotted Ordinary	Number allotted 537
Address 3 WILNCOTE ROAD SOLIHULL WEST MIDLANDS		
UK postcode B91 1BU		
Name GREG VINEY	Class of shares allotted Ordinary	Number allotted 1,075
Address 109 WILLOW ROAD ENFIELD MIDDLESEX		
UK postcode EN1 3BP		
Name ANDREW CHARLES EVANS	Class of shares allotted Ordinary	Number allotted 904
Address APRIL COTTAGE NORTH LANE BICKINGTON DEVON		
UK postcode EX31 2JN		
Name IAN HEMMENS	Class of shares allotted Ordinary	Number allotted 226
Address 26 LANSDOWN TERRACE YEO VALE BARNSTAPLE DEVON		
UK postcode EX32 7AW		

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Signed _____

Date _____

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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 ROBERT CEDRIC HYDE	Class of shares allotted Ordinary	Number allotted 5,652
Address 16 WOODBRIDGE CLOSE ST PETER THE GREAT WORCESTER WORCESTERSHIRE		
UK postcode WR5 3BJ		
Name ROD TATE	Class of shares allotted Ordinary	Number allotted 1,130
Address 207 MAIN ROAD HAWKWELL HOCKLEY ESSEX		
UK postcode SS5 4EQ		
Name KAREN WATKINS	Class of shares allotted Ordinary	Number allotted 452
Address 23 GREENLANDS ROAD EAST COWES ISLE OF WIGHT		
UK postcode PO32 6HS		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		

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Signed M J White Date 18/4/05
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.

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