



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 |
| 1 | 4 | 0 8 | 2 | 0 | 0 7 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Class of shares

(ordinary or preference etc)

| | | |
|--|------|--|
| Ordinary | | |
| Number allotted | 572 | |
| Nominal value of each share | 25p | |
| Amount (if any) paid or due on each share (including any share premium) | 657p | |

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

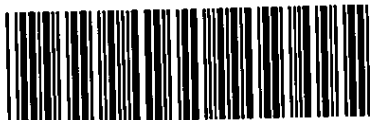
| | | |
|--|--|--|
| | | |
| | | |

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)

| |
|--|
| |
| |
| |

THURSDAY



A11

A1QAUSC9

23/08/2007

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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) Andrew Day | Class of shares allotted Ordinary | Number allotted 172 |
| Address 11 Athelstan Road Southampton Hampshire | | |
| UK postcode SO19 4DB | | |
| Name(s) Roy Fox | Class of shares allotted Ordinary | Number allotted 114 |
| Address 8 Harwill Rise Churwell Morley Leeds | | |
| UK postcode LS27 7QN | | |
| Name(s) Harry Duncan Perfect | Class of shares allotted Ordinary | Number allotted 286 |
| Address 67 Broadstraik Drive Elrick Westhill Aberdeenshire | | |
| UK postcode AB32 6JG | | |
| 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

[Handwritten Signature]

Date

25/8/07

** A 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 |