



*Companies House*  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



**XEQ0FFPK**

*Company Name:* **WOLSELEY PLC**

*Company Number:* **00029846**

*Received for filing in Electronic Format on the:* **11/12/2009**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>09/12/2009</b>	<i>To</i> <b>09/12/2009</b>
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i> <b>763</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i> <b>0.10</b>
		<i>Amount paid</i> <b>0.1</b>
		<i>Amount unpaid</i> <b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P GBP</b>	<i>Number allotted</i>	<b>195137478</b>
		<i>Aggregate nominal value</i>	<b>19513747.80</b>
<i>Currency</i>		<i>Amount paid</i>	<b>4.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY 10P GBP</b>	<i>Number allotted</i>	<b>260</b>
		<i>Aggregate nominal value</i>	<b>26.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>7.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P GBP</b>	<i>Number allotted</i>	<b>88698854</b>
		<i>Aggregate nominal value</i>	<b>8869885.40</b>
<i>Currency</i>		<i>Amount paid</i>	<b>13.08</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P GBP</b>	<i>Number allotted</i>	<b>3034</b>
		<i>Aggregate nominal value</i>	<b>303.40</b>
<i>Currency</i>		<i>Amount paid</i>	<b>17.97</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P GBP</b>	<i>Number allotted</i>	<b>763</b>
		<i>Aggregate nominal value</i>	<b>76.30</b>
<i>Currency</i>		<i>Amount paid</i>	<b>701.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>283840389</b>
		<i>Total aggregate nominal value</i>	<b>28384038.90</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.