



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
	2	9	04	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	31,752		452			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£3.45			

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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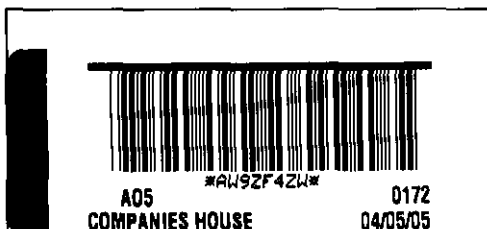
Consideration for which the shares were allotted

(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 JOHN HOWARD PUGH	Class of shares allotted Ordinary	Number allotted 452
Address 33 THE TRIANGLES LONGLEVENS GLOUCESTER GLOUCESTERSHIRE		
UK postcode GL2 0NF		
Name PAUL CASSIDY	Class of shares allotted Ordinary	Number allotted 6,723
Address LANE END CROFT DRIVE CALDY WIRRAL MERSEYSIDE		
UK postcode L48 2JW		
Name JOHN PAUL DAVIES	Class of shares allotted Ordinary	Number allotted 537
Address 9 CHARLECOTE AVENUE TUFFLEY GLOUCESTER GLOUCESTERSHIRE		
UK postcode GL4 0TH		
Name ROBERT JEEVES	Class of shares allotted Ordinary	Number allotted 2,151
Address 214 LONG ROAD CANEY ISLAND ESSEX		
UK postcode S58 0JR		

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

3

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 IAN JOHN MATHERS	Class of shares allotted Ordinary	Number allotted 806
Address 103 KINGSHILL AVENUE ROMFORD ESSEX		
UK postcode RM5 2SA		
Name TERENCE PAUL MULHEARN	Class of shares allotted Ordinary	Number allotted 3,361
Address 20 BLANQUETTES AVENUE WORCESTER WORCESTERSHIRE		
UK postcode WR3 8DA		
Name NIGEL STANNARD	Class of shares allotted Ordinary	Number allotted 672
Address 6 SURBITON SQUARE CINDERHILL NOTTINGHAM NOTTINGHAMSHIRE		
UK postcode NG8 6EG		
Name MICHAEL TURNER	Class of shares allotted Ordinary	Number allotted 2,689
Address 45 HILLSHAW PARK WAY RIPON NORTH YORKSHIRE		
UK postcode HG4 1JU		

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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 GEAROID BUTLER	Class of shares allotted Ordinary	Number allotted 5,144
Address BOOLYGLASS HUGGINSTOWN CO KILKENNY		
UK postcode _____		
Name JOHN KENT	Class of shares allotted Ordinary	Number allotted 411
Address BALLINAMONA NEWBAWN CO WEXFORD		
UK postcode _____		
Name DAVID SLATTERY	Class of shares allotted Ordinary	Number allotted 2,057
Address 21 BEECHLAWN BEAUFORT PLACE NAVAN CO MEATH		
UK postcode _____		
Name JUSTIN RYAN	Class of shares allotted Ordinary	Number allotted 2,057
Address 59 MALLFIELD THOMASTOWN CO KILKENNY		
UK postcode _____		

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Signed _____

Date _____

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DX exchange



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

Shareholder details	Shares and share class allotted	
Name MICHAEL O'BRIEN	Class of shares allotted Ordinary	Number allotted 5,144
Address CARNIVAN HOUSE HODSON BAY ATHLONE CO ROSCOMMON		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		

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Signed

M J White

Date 3/5/2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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M J White, Group Company Secretary	
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