



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	4	08	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,517		164	326		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62		£3.36	£4.12		

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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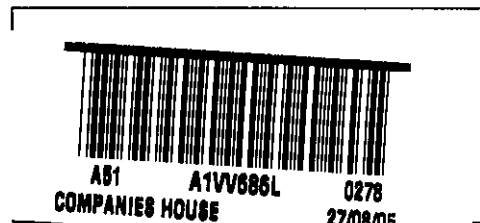
Consideration for which the shares were allotted

(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





88(2) cont

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	Day	Month	Year	Day	Month	Year			
	2	4	08	2	0	05			
Class of shares (ordinary or preference etc)	Ordinary								
Number allotted	22								
Nominal value of each share	25p								
Amount (if any) paid or due on each share (including any share premium)	£6.57								

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)

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

Shareholder details	Shares and share class allotted	
Name Mr Liam Robert Maude	Class of shares allotted Ordinary	Number allotted 323
Address 82 Evesham Road Weethley Alcester Warwickshire		
UK postcode B49 5ND		
Name Mr Junior Morrison	Class of shares allotted Ordinary	Number allotted 202
Address 13 Newnham Close Stopsley Luton Bedfordshire		
UK postcode LU2 9JN		
Name Mr Ken Owen	Class of shares allotted Ordinary	Number allotted 260
Address 15 Lawnswood Avenue Tettenhall Wolverhampton West Midlands		
UK postcode WV6 9HP		
Name Mr Patrick Galvin	Class of shares allotted Ordinary	Number allotted 285
Address 10 Patricks Gate Outrath Kilkenny		
UK postcode		

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

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, Wolseley plc

Parkview 1220, Arlington Business Park, Theale

Reading RG7 4G Tel

DX number

DX exchange



