



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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary						
Number allotted	485		174		2,632						
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

A16 *AA1N8861* 324
COMPANIES HOUSE 13/12/2005

376
COMPANIES HOUSE 30/11/2005



88(2) cont

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

28946

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	2	1	1	2	0	0	5					
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary									
Number allotted	1,049			34									
Nominal value of each share	25p			25p									
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£6.57			£8.81									

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 G Carry	Class of shares allotted Ordinary	Number allotted 408
Address 10 Springmount Road Riverstown Glanmire Co Cork		
UK postcode _____		
Name Mrs Xenia Jane White	Class of shares allotted Ordinary	Number allotted 325
Address 35 Park Drive Sittingbourne Kent		
UK postcode <u>ME10 1RW</u>		
Name Mrs Rosalind Jane Willis	Class of shares allotted Ordinary	Number allotted 1,020
Address 18a Borrage Lane Ripon North Yorkshire		
UK postcode <u>HG4 2PZ</u>		
Name Mr Edward Evans	Class of shares allotted Ordinary	Number allotted 251
Address 65 Millars Croft Windmill Lane Batley West Yorkshire		
UK postcode <u>WF17 0RL</u>		

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

1

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 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 Mrs Janine Smith	Class of shares allotted Ordinary	Number allotted 1,052
Address 11 Wellington Drive Bowerhill Melksham Wiltshire		
UK postcode SN12 6QW		
Name Mrs Jennifer Jones	Class of shares allotted Ordinary	Number allotted 927
Address 34 Dunmore Road Old Walcot Swindon Wiltshire		
UK postcode SN3 1AF		
Name Mrs Vanessa Green	Class of shares allotted Ordinary	Number allotted 323
Address 19 Marsh Avenue Long Meadow Worcester WR4 0HJ		
UK postcode		
Name Mrs Julie McGreavey	Class of shares allotted Ordinary	Number allotted 68
Address 6 St Nicholas Close Kettering Northamptonshire		
UK postcode NN15 5UH		

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

1

Signed

M J White

Date 25-Nov-2005

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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