



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XIJ0SKJT

*Company Name:* **WOLSELEY PLC**

*Company Number:* **00029846**

*Received for filing in Electronic Format on the:* **03/06/2010**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>03/06/2010</b>	<i>To</i> <b>03/06/2010</b>
<b>Class of shares</b> <b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>574</b>
	<i>Nominal value of each share</i>	<b>0.10</b>
<i>Currency</i> <b>GBP</b>	<i>Amount paid</i>	<b>7.01</b>
	<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>195137478</b>
		<i>Aggregate nominal value</i>	<b>19513747.80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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</b>	<i>Number allotted</i>	<b>23793</b>
		<i>Aggregate nominal value</i>	<b>2379.30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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</b>	<i>Number allotted</i>	<b>524907</b>
		<i>Aggregate nominal value</i>	<b>52490.70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.43</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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</b>	<i>Number allotted</i>	<b>88698854</b>
		<i>Aggregate nominal value</i>	<b>8869885.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.08</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>574</b>
		<i>Aggregate nominal value</i>	<b>57.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.18</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		

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

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>284388640</b>
		<i>Total aggregate nominal value</i>	<b>28438864.00</b>

## *Authorisation*

*Authenticated*

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

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