



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL**

Company No. 29846

Whereas WOLSELEY PLC

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 22nd November 2010

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **23rd November 2010**

Given at Companies House the 23rd November 2010



TUESDAY



RM "RRHZWPCV" 305
23/11/2010
COMPANIES HOUSE



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**