



# 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<br><small>(if shares were allotted on one date enter that date in the "from" box)</small> | From     |       |          | To       |       |      |
|--|----------|-------|----------|----------|-------|------|
|  | Day      | Month | Year     | Day      | Month | Year |
|  | 1 3      | 1 2   | 2 0 0 5  |          |       |      |
| Class of shares<br><small>(ordinary or preference etc)</small>   | Ordinary |       | Ordinary | Ordinary |       |      |
| Number allotted  | 57,000   |       | 10,000   | 270      |       |      |
| Nominal value of each share  | 25p      |       | 25p      | 25p      |       |      |
| Amount (if any) paid or due on each share<br><small>(including any share premium)</small>  | £5.43    |       | £3.4975  | £5.62    |       |      |

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

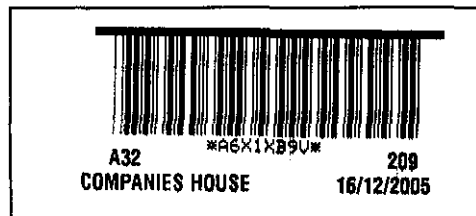
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Consideration for which the shares were allotted

(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)

|  |
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|  |

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 DX 235 Edinburgh  
For companies registered in Scotland



# 88(2) cont

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Company Number

29846

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### Shares allotted (including bonus shares):

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|--|----------|-------|------|-----|-------|------|
|  | Day      | Month | Year | Day | Month | Year |
|  | 1        | 3     | 2005 |     |       |      |
| Class of shares<br><small>(ordinary or preference etc)</small>   | Ordinary |       |      |     |       |      |
| Number allotted  | 385      |       |      |     |       |      |
| Nominal value of each share  | 25p      |       |      |     |       |      |
| Amount (if any) paid or due on each share<br><small>(including any share premium)</small>  | £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 |  |  |  |
|---|--|--|--|

|   |  |
|---|--|
| Consideration for which the shares were allotted  |  |
| <small>(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)</small> |  |

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

| Shareholder details   | Shares and share class allotted             |                                  |
|---|---|----------------------------------|
| <b>Name</b><br>Apollo Nominees Limited<br>Account ID DEP                        | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>37,499 |
| <b>Address</b><br>1 Finsbury Avenue<br>London                                   |   |                                  |
| <b>UK postcode</b>   EC2M 2PP   |   |                                  |
| <b>Name</b><br>Mr Fenton N Hord   | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>10,000 |
| <b>Address</b><br>8808 Mariner Drive<br>Raleigh<br>North Carolina<br>NC 27615   |   |                                  |
| <b>UK postcode</b>  |   |                                  |
| <b>Name</b><br>John L Wilcox  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>5,000  |
| <b>Address</b><br>37 Beverley Hills Drive<br>Newport News<br>VA 23606<br>USA    |   |                                  |
| <b>UK postcode</b>  |   |                                  |
| <b>Name</b><br>Paul Lachance  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>13,528 |
| <b>Address</b><br>134 Stonehenge Drive<br>Ancaster<br>Ontario L9K 1M8<br>Canada |   |                                  |
| <b>UK postcode</b>  |   |                                  |

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             |                               |
|---|---|-------------------------------|
| <b>Name</b><br>Mark Corriveau   | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>973 |
| <b>Address</b><br>15 Baker Road North<br>Grimsby<br>Ontario L3M 1W9<br>Canada |   |                               |
| UK postcode _____   |   |                               |
| <b>Name</b><br>Mrs Rita Pridding  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>135 |
| <b>Address</b><br>8 Ffordd Gwynedd<br>Garden Village<br>Wrexham<br>Clwyd      |   |                               |
| UK postcode <u>LL11 2TF</u>   |   |                               |
| <b>Name</b><br>Mr Clive Bennett   | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>135 |
| <b>Address</b><br>20 Milford Close<br>Walkwood<br>Redditch<br>Worcestershire  |   |                               |
| UK postcode <u>B97 5PZ</u>  |   |                               |
| <b>Name</b><br>Miss Hazel Gladys Ellen Smith                                  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>385 |
| <b>Address</b><br>27 Bridge Street<br>Noak Bridge<br>Basildon<br>Essex        |   |                               |
| UK postcode <u>SS15 4AY</u>   |   |                               |

Please enter the number of continuation sheets (if any) attached to this form 1

**Signed**  **Date** 13-Dec-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.

|  |             |
|--|-------------|
| M J White, Wolseley plc, Parkview 1220   |             |
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| RG7 4GA                                  | Tel         |
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