



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
	1	6	01	2	0	06
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	25,000		6,000	8,000		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.43		£3.81	£3.97		

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



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COMPANIES HOUSE 24/01/2006



88(2) cont

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	Day	Month	Year	Day	Month	Year
	1	6	01	2	0	06
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	13,000					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.4975					

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 Apollo Nominees Limited Account ID DEP	Class of shares allotted Ordinary	Number allotted 34,099
Address 1 Finsbury Avenue London		
UK postcode <u>EC2M 2PP</u>		
Name Mr M J Neville	Class of shares allotted Ordinary	Number allotted 1,612
Address 9 The Brickall Long Marston Stratford-upon-Avon Warwickshire		
UK postcode <u>CV37 8QL</u>		
Name Mrs C J Neville	Class of shares allotted Ordinary	Number allotted 4,864
Address 9 The Brickall Long Marston Stratford-upon-Avon Warwickshire		
UK postcode <u>CV37 8QL</u>		
Name Mr A Barden	Class of shares allotted Ordinary	Number allotted 11,425
Address Pearl House Pearce Avenue Lilliput Dorset		
UK postcode <u>BH14 8EG</u>		

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

1

Signed _____

M J White

Date 20/1/06

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

