



# 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	7	0 7	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY			
Number allotted	537		2,923			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£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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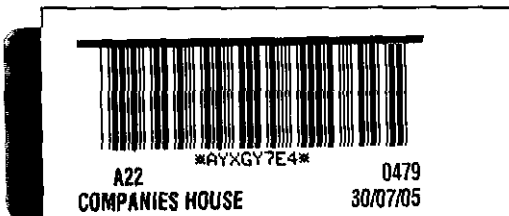
Consideration for which the shares were allotted

(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)


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



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

Shareholder details	Shares and share class allotted	
Name JOHN EDWARD ALLEN	Class of shares allotted ORDINARY	Number allotted 537
Address 6 QUARRINGTON CLOSE THATCHAM BERKSHIRE		
UK postcode   RG19 4YE		
Name JOANNE BIRCH	Class of shares allotted ORDINARY	Number allotted 135
Address 21 FIELDSTONE VIEW LOWER GORNAL DUDLEY WEST MIDLANDS		
UK postcode   DY3 2EB		
Name KAREN LEAH CHAPMAN	Class of shares allotted ORDINARY	Number allotted 67
Address 4 WHITCLIFFE LANE RIPON NORTH YORKSHIRE		
UK postcode   HG4 2JL		
Name EMMA LOUISA EWINS	Class of shares allotted ORDINARY	Number allotted 270
Address 3 THE COURTYARD EAST GRINSTEAD WEST SUSSEX		
UK postcode   RH19 3XP		

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

4

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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, 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 CHRISTINE CATHERINE STONE	Class of shares allotted ORDINARY	Number allotted 405
Address LAGNAKIEL TOTTINGTON DRIVE SMALL DOLE HENFIELD WEST SUSSEX		
UK postcode   BN5 9XY		
Name GLYNN WRIGHT	Class of shares allotted ORDINARY	Number allotted 202
Address 42 THE CRESENT BROMLEY CROSS BOLTON LANCASHIRE		
UK postcode   BL7 9JR		
Name TONY BOOTH	Class of shares allotted ORDINARY	Number allotted 236
Address 32 BURLEIGH PIECE BUCKINGHAM		
UK postcode   MK18 7BB		
Name SEAN GROOM	Class of shares allotted ORDINARY	Number allotted 202
Address 67 COUNTRY MEADOWS MARKET DRAYTON SHROPSHIRE		
UK postcode   TF9 3LP		

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

Shareholder details	Shares and share class allotted	
<b>Name</b> EDDIE LEE	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 169
<b>Address</b> 9 ROEDEAN CLOSE MAGHULL MERSEYSIDE		
<b>UK postcode</b>   L31 0AS		
<b>Name</b> DOUGLAS CLAYTON	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 135
<b>Address</b> 5 KALAFAT BARNARD CASTLE DURHAM		
<b>UK postcode</b>   DL12 8LP		
<b>Name</b> AIDAN GROGAN	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 531
<b>Address</b> 14 WOODVILLE HEATH ATHLONE CO WESTMEATH		
<b>UK postcode</b>		
<b>Name</b> FRANK DONOHOE	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 326
<b>Address</b> FOSSAGH MOUNT TEMPLE MOATE CO WESTMEATH		
<b>UK postcode</b>		

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**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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

Shareholder details	Shares and share class allotted	
Name HELEN ALISON BLANCHFIELD	Class of shares allotted ORDINARY	Number allotted 245
Address 130 DARA COURT CELBRIDGE CO KILDARE		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		

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Signed \_\_\_\_\_

*[Handwritten Signature]*

Date

29/7/05

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