

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					
	0	9	1	1	2	0	0	6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary 25p		Ordinary 25p		Ordinary 25p						
Number allotted	401		491		223						
Nominal value of each share	25p		25p		25p						
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36		£5.62		£6.57						

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:

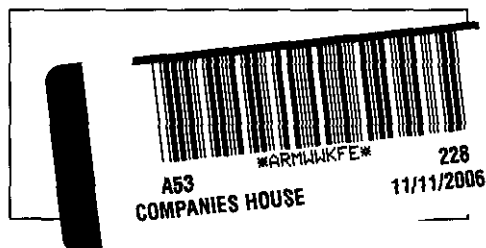
% that each share is to be treated as paid up

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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
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



88(2) cont

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	Day	Month	Year	Day	Month	Year
	0	9	1 1	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	97					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81					

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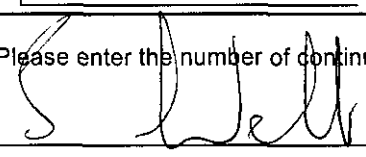
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Paul George Shewbrook	Class of shares allotted Ordinary	Number allotted 811
Address 22 Hill Lane Hartley Plymouth		
UK postcode PL3 5QX		
Name Mrs Isobel Martin	Class of shares allotted Ordinary	Number allotted 401
Address 47 Ralston Drive Kirkcaldy Fife		
UK postcode KY2 6XS		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

1

Signed



Date

9/11/06

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

