



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
08	03	2007			

Class of shares

(ordinary or preference etc)

	From	To
Class of shares	Ordinary	Ordinary
Number allotted	299	302
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	1164p	881p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

### If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

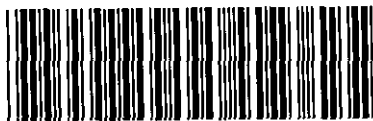
% that each share is to be treated as  
paid up

% (if any) that each share is to be paid  
up in cash


Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


FRIDAY



A60 \*AXSRENG\* 360  
09/03/2007  
COMPANIES HOUSE

09/2005

When you have completed and signed the form please  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

1256

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Joan Elaine Fenton	Class of shares allotted Ordinary	Number allotted 254
Address Greystones 7 Little Studley Road Ripon North Yorkshire		
UK postcode <u>HG4 1HD</u>		
Name(s) Ruth Wilkinson	Class of shares allotted Ordinary	Number allotted 127
Address 24 Skeffington Close Geddington Kettering Northamptonshire		
UK postcode <u>NN14 1BA</u>		
Name(s) Gary Sweetland	Class of shares allotted Ordinary	Number allotted 441
Address 76 Tuckton Road Southbourne Bournemouth Dorset		
UK postcode <u>BH6 3HT</u>		
Name(s) Jane Denholm	Class of shares allotted Ordinary	Number allotted 275
Address Lady Margaret Farm House Wootton Rivers Marlborough Wiltshire		
UK postcode <u>SN8 4NH</u>		

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

Signed

*[Signature]*

Date

*08/03/2007*

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Timothy Brook	Class of shares allotted Ordinary	Number allotted 139
Address 22 New Hey Road Brighouse West Yorkshire		
UK postcode <u>HD6 3LP</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <u>                    </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <u>                    </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <u>                    </u>		

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Signed \_\_\_\_\_

Date \_\_\_\_\_

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Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange