



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					
	3	0	1	0	2	0	0	6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary 25p			Ordinary 25p			Ordinary 25p				
Number allotted	15,000			11,792			15,000				
Nominal value of each share	25p			25p			25p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	743p			949p			543p				

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
(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 Apollo Nominees Ltd CREST ID 002 Address 1 Finsbury Avenue London UK postcode EC2M 2PP	Class of shares allotted Ordinary 25p	Number allotted 26,792
Name John Reynolds English Address 367 Oregon Street Cincinnati OH 45202 USA UK postcode	Class of shares allotted Ordinary 25p	Number allotted 15,000
Name Address UK postcode	Class of shares allotted	Number allotted
Name Address UK postcode	Class of shares allotted	Number allotted

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

Signed

Mark Jenkins

Date

30/10/06

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.

Mark Jenkins

Wolseley plc, Parkview 1220, Arlington Business Park

Theale RG7 4GA Tel 0118 929 8968

DX number

DX exchange

