



# 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
2	3	1 1	2	0	0 7

Class of shares

(ordinary or preference etc)

	From	To
Ordinary	Ordinary	Ordinary
Number allotted	840	403 317
Nominal value of each share	25p	25p 25p
Amount (if any) paid or due on each share (including any share premium)	336p	412p 657p

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)


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

TUESDAY



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27/11/2007  
COMPANIES HOUSE



# 88(2) cont

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29846

Company Name in full

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(see Guidance Booklet GBA6)

	From						To					
	Day		Month		Year		Day		Month		Year	
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	2	3	1	1	2	0	0	7				

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	33	29	5
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	881p	1164p	977p

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)


# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Brian Coulthard	Class of shares allotted Ordinary	Number allotted 840
Address Tanelorn 41 Gray Street Workington Cumbria		
UK postcode CA14 2NH		
Name(s) Leslie Douglas Wix	Class of shares allotted Ordinary	Number allotted 720
Address 6 Mallard Walk Boroughbridge North Yorkshire		
UK postcode YO51 9LQ		
Name(s) William Ernest Rawlings	Class of shares allotted Ordinary	Number allotted 67
Address 62 Hibiscus Grove Bordon Hampshire		
UK postcode GU35 0XA		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed \_\_\_\_\_

Date 26.11.07

\*\* 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.

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