



# 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 <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	1	9	0	1	2	0	0	7			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	2,400			2,450			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>	467.00p			483.50p			543.00p				

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)


TUESDAY

A22 \*A2PP5MGX\* 639  
23/01/2007  
COMPANIES HOUSE

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



# 88(2) cont

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From

To

Date or period during which shares  
were allotted

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

Day	Month	Year
1	9	0 1 2 0 0 7

Day	Month	Year

Class of shares

(ordinary or preference etc)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
Number allotted	50,000	23,752 21,074
Nominal value of each share	25p	25p 25p
Amount (if any) paid or due on each share (including any share premium)	743.00p	842.00p 949.00p

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  
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(This information must be supported by the original  
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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	
<b>Name(s)</b> Apollo Nominees Ltd CREST ID 002	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 7,450
<b>Address</b> 1 Finsbury Avenue London		
<b>UK postcode</b> EC2M 2PP		
<b>Name(s)</b> Lloyds TSB Registrars Corporate Nominee Limited	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 107,226
<b>Address</b> Highdown House Yeoman Way Worthing West Sussex		
<b>UK postcode</b> BN99 6DA		
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

Signed

*[Signature]*

Date

19/11/07

\*\* 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