



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			
	0	2	2	0	5	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary								
Number allotted	31,524								
Nominal value of each share	25p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.43								

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 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 Limited Account ID DEP	Class of shares allotted Ordinary	Number allotted 21,875
Address 1 Finsbury Avenue London		
UK postcode <u>EC2M 2PP</u>		
Name Mr Martin M Jones	Class of shares allotted Ordinary	Number allotted 853
Address 124 Dulverton Road Ruislip Middlesex		
UK postcode <u>HA4 9AG</u>		
Name Mrs Lydia L Jones	Class of shares allotted Ordinary	Number allotted 860
Address 124 Dulverton Road Ruislip Middlesex		
UK postcode <u>HA4 9AG</u>		
Name Mr Peter J Buckingham	Class of shares allotted Ordinary	Number allotted 7,936
Address Southfields Cranleigh Road Ewhurst Surrey		
UK postcode <u>GU6 7RN</u>		

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

 Signed



Date

5/12/05

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

