



# 88(2)

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**  
**Company Name in full**

29846

Wolseley plc

### Shares allotted (including bonus shares):

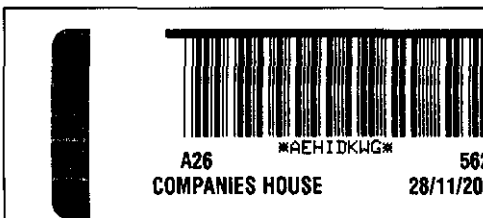
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	7	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	11,839					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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 <small>(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)</small>			

**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  
or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
or companies registered in Scotland

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Michael L. Grunkemeyer <hr/> Address 800 South England Circle Williamsburg Virginia 23185 USA <hr/> UK postcode <input type="text"/>	Class of shares allotted Ordinary 25p	Number allotted 11,839
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed Mark White Date 21/11/2006  
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 White	
Wolseley plc, Parkview 1220, Arlington Business Park	
Theale RG7 4GA	Tel 0118 929 8968
DX number	DX exchange

