



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
	2	2	09	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	902		1,154			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.12		£5.62			

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 Mr Roger Prescott Pearce	Class of shares allotted Ordinary	Number allotted 694
Address The White House Charlton Hill Wroxeter Shropshire		
UK postcode SY5 6PS		
Name Mr Geoffrey Thomas	Class of shares allotted Ordinary	Number allotted 208
Address 233 Oakwood Drive Lordswood Southampton Hampshire		
UK postcode SO16 8DG		
Name Mr David John Shaw	Class of shares allotted Ordinary	Number allotted 135
Address 68 Browning Road Enfield Middlesex		
UK postcode EN2 0EW		
Name Mr Simon Dennis	Class of shares allotted Ordinary	Number allotted 202
Address 3 Otterwood Bank Weatherby West Yorkshire		
UK postcode LS22 7XT		

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

Signed _____

Date _____

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

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

Shareholder details	Shares and share class allotted	
Name Mr Bertie O'Brien	Class of shares allotted Ordinary	Number allotted 817
Address 12 Rockpark Avenue Tralee Co. Kerry Eire		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

M J White

Date

26/9/05

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

