

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	4	08	2	0	06
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	601		2,175			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36		£4.12			

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



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COMPANIES HOUSE 30/08/2006

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

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted Ordinary	Number allotted 2,776
Address		
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 *Roger Muller* Date 24/8/06
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



Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted
MISS	CLAIRE LOUISE	ALLEN	73 WEST HILL	ROTHERHAM			S61 2EX	Ordinary	183
MRS	ANNE MARGARET	AMBROSE	15 RAYNER STREET	RIPON			HG4 2AG	Ordinary	401
MRS	SANDRA	ATKINS	3 BREAKS CLOSE	WIGGINTON			YO32 2TW	Ordinary	458
MR	TERENCE	BOSWELL	12 AVONMEAD	MONKTON PARK			SN15 3PP	Ordinary	366
MR	MATT	HORN	16 GLOVERS CRESENT	RIPON			HG4 2TB	Ordinary	366
MR	GRAHAM ANDREW	MORGAN	88 ANSON ROAD	GREAT WYRLEY			WS6 6JL	Ordinary	200
MR	PAUL	SHEPPARD	27 FARUNDLES AVENUE	LYPPARD WOODGREEN			WR4 0LX	Ordinary	183
MR	KENNETH	SHORTT	18 BAYTREE GROVE	RAMSBOTTOM			BL0 9UF	Ordinary	436
MRS	ANNE MICHELLE	YOUNG	17 AMBROSE ROAD	RIPON			HG4 1SH	Ordinary	183
TOTAL									2,776