



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

From			To		
Day	Month	Year	Day	Month	Year
2	3	0 5	2	0	0 7

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary		
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Number allotted

23,445	21,682
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Nominal value of each share

25p	25p
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Amount (if any) paid or due on each share (including any share premium)

949 00p	1185 00p
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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)


SATURDAY

A09 \*A64OUPVM\* 239  
26/05/2007  
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

# 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> Lloyds TSB Registrars Corporate Nominee Limited	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 45,127
<b>Address</b> Highdown House Yeoman Way Worthing West Sussex		
UK postcode <u>BN99 6DA</u>		
<b>Name(s)</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
UK postcode <u>_____</u>		
<b>Name(s)</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
UK postcode <u>_____</u>		
<b>Name(s)</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
UK postcode <u>_____</u>		

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

Signed

*[Signature]*

Date

*23/5/07*

\*\* 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