



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	8	2005			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY	ORDINARY		
Number allotted	940		1,701	668		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£5.62	£4.12		

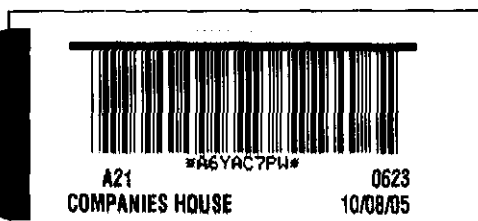
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 <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
For companies registered in England and Wales

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



88(2) cont

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29846

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Shares allotted (including bonus shares):

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
	08	08	2005			

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

229

Nominal value of each share

25p

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

£6.57

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)

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

Shareholder details	Shares and share class allotted	
Name STEVEN JAMES DOUGLAS MILLAR	Class of shares allotted ORDINARY	Number allotted 403
Address 18 AUSTIN STREET HUNSTANTON NORFOLK		
UK postcode PE36 6AL		
Name GRAEME JAMES FOTHERINGHAM	Class of shares allotted ORDINARY	Number allotted 537
Address 9 PULLER ROAD BARNET HERTFORDSHIRE		
UK postcode EN5 4HG		
Name ROY GRIGGS	Class of shares allotted ORDINARY	Number allotted 135
Address 34 GLANVILLE DRIVE HORNCHURCH ESSEX		
UK postcode RM11 3SY		
Name JONATHAN BREWER	Class of shares allotted ORDINARY	Number allotted 169
Address 29 MEADS CLOSE BRADWELL MILTON KEYNES		
UK postcode MK13 0EZ		

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

2

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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, 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 METIN MEHMET	Class of shares allotted ORDINARY	Number allotted 1,014
Address 140 LONGFIELD LANE CHESHUNT HERTFORDSHIRE		
UK postcode EN7 6AG		
Name STEVEN BISHOP	Class of shares allotted ORDINARY	Number allotted 169
Address 116 WINDSOR PARK GARDENS NORWICH NORFOLK		
UK postcode NR6 7PT		
Name JOSEPH BEDEAU	Class of shares allotted ORDINARY	Number allotted 214
Address 21 LYNTON GROVE BEDFORD BEDFORDSHIRE		
UK postcode MK42 9RR		
Name CHRISTINE PORTER	Class of shares allotted ORDINARY	Number allotted 563
Address 56 HALL LANE LEYLAND LANCASHIRE		
UK postcode PR25 3ZD		

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Signed _____

Date _____

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Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, 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 KAREN ELLIOTT	Class of shares allotted ORDINARY	Number allotted 334
Address 29 BRECK CLOSE GREAT OAKLEY CORBY NORTHAMPTONSHIRE		
UK postcode NN18 8JR		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
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Address		
UK postcode		

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Signed

M J White

Date

9/8/05

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