



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	4	0	2	0	0
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	17,552					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£11 85					

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>			

WEDNESDAY



A45 *AFB9JQR9* 27/06/2007 655
COMPANIES HOUSE

A18 08/06/2007 592
COMPANIES HOUSE

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 Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted Ordinary	Number allotted 17,552
Address Highdown House Yeoman Way Worthing West Sussex		
UK postcode <u>BN99 6DA</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode <u>_____</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode <u>_____</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode <u>_____</u>		

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

Signed *Ch W* Date 5/6/2007
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

A Drew Wolseley plc	
Parkview 1220, Arlington Business Park, Theale	
Reading RG7 4GA Tel	
DX number	DX exchange

