



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number
Company Name in full

29846

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
	01	08	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	2,852					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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

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 Michael Allen	Class of shares allotted Ordinary	Number allotted 601
Address 6 CUSHLA MONKSLAND ATHLONE WESTMEATH CO WESTMEATH, IRELAND		
UK postcode		
Name Mr Francis Gilsean	Class of shares allotted Ordinary	Number allotted 601
Address 8 NEWBURY PARK CLONSHAUGH DUBLIN DUBLIN 17, EIRE		
UK postcode		
Name Mrs Kelly-Anne Foxley	Class of shares allotted Ordinary	Number allotted 917
Address 5 KENT STREET DERBY DERBYSHIRE		
UK postcode DE21 6DU		
Name Mr Richard Jackson	Class of shares allotted Ordinary	Number allotted 458
Address 37D HIGH STREET BALDOCK HERTFORDSHIRE		
UK postcode SG7 6BE		

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

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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 BARRY SHARP	Class of shares allotted Ordinary	Number allotted 275
Address 3 WILNCOTE ROAD SOLIHULL WEST MIDLANDS		
UK postcode B91 1BU		
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

1

Signed *S. Well*

Date 1/8/06

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.

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