

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

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
0	2	1 0 2 0 0 7			

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	19,037	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	743 00p	

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)

WEDNESDAY



A03 03/10/2007 309
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

and addresses of the allottees

Shareholder details <i>(joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John R English	Class of shares allotted Ordinary	Number allotted 15,000
Address 367 Oregon Street Cincinnati OH 45202 USA		
UK postcode		
Name(s) Guy Stainer	Class of shares allotted Ordinary	Number allotted 4037
Address 7 The Alders West Byfleet Surrey		
UK postcode <u>KT14 6PB</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed  Date 2/10/07

** 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