

## 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
	1	6	2006			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary 25p		Ordinary 25p			
<b>Number allotted</b>	91		438			
<b>Nominal value of each share</b>	25p		25p			
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£4.12		£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:

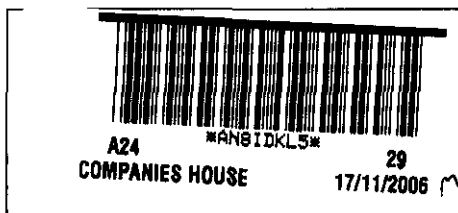
% that each share is to be treated as paid up			
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</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



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

Shareholder details	Shares and share class allotted	
Name Mr Michael Clarke	Class of shares allotted Ordinary	Number allotted 91
Address 11 Kew Road Clarksfield Oldham		
UK postcode <u>OL4 1QB</u>		
Name Mr Jeremy Ian Hamilton	Class of shares allotted Ordinary	Number allotted 115
Address 16 Hillside Gardens Brockham Betchworth Surrey		
UK postcode <u>RH3 7EW</u>		
Name Mr Nicholas John Hayden	Class of shares allotted Ordinary	Number allotted 323
Address 38 Parliament Street Chippenham Wiltshire		
UK postcode <u>SN14 0DE</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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 Signed

*M J White*

Date

16.11.06

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.

M J White, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Reading	
RG7 4GA	Tel
DX number	DX exchange

