



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

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
07	08	2007			

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	3,157	25p	412p
Ordinary	2,097	25p	657p
Ordinary	75	25p	881p

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)

MONDAY

A23 13/08/2007 287
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

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Peter Buckingham	Class of shares allotted Ordinary	Number allotted 3157
Address Southfields Cranleigh Road Ewhurst Surrey		
UK postcode <u>GU6 7RN</u>		
Name(s) John Peter Galer	Class of shares allotted Ordinary	Number allotted 143
Address Therfields Spratling Street Manston Ramsgate		
UK postcode <u>CT12 5AW</u>		
Name(s) Esther Jones	Class of shares allotted Ordinary	Number allotted 860
Address 18 Grove Street Leamington Spa Warwickshire		
UK postcode <u>CV32 5AJ</u>		
Name(s) Stephen Coe	Class of shares allotted Ordinary	Number allotted 573
Address 4 Northwick Road Worcester Worcestershire		
UK postcode <u>WR3 7DS</u>		

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

Signed _____

Date _____

** 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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John Robson	Class of shares allotted Ordinary	Number allotted 229
Address Rushes Islebeck Thirsk North Yorkshire		
UK postcode YO7 3BW		
Name(s) Anthony William Smith	Class of shares allotted Ordinary	Number allotted 292
Address 36 The Woodlands Linton Cambridge Cambridgeshire		
UK postcode CB21 4UF		
Name(s) Janis Fossey	Class of shares allotted Ordinary	Number allotted 45
Address 10 Montrose Avenue Chatham Kent		
UK postcode ME5 7HU		
Name(s) Tracy West	Class of shares allotted Ordinary	Number allotted 30
Address 17 Tern Walk Oxford Oxfordshire		
UK postcode OX4 7FR		

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Signed _____

Date

10/8/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Company Secretary, Wolseley plc, Parkview 1220,

Arlington Business Park, Theale, Nr Reading RG7 4GA

Tel

DX number

DX exchange