



# 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
	2	1	03	2	0	06
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
<b>Number allotted</b>	188		593	961		
<b>Nominal value of each share</b>	25p		25p	25p		
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£3.36		£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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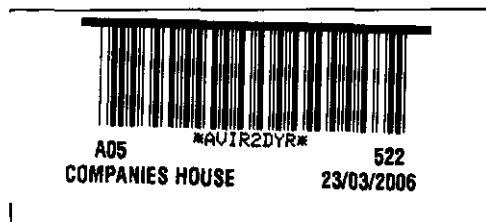
Consideration for which the shares were allotted

(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





# 88(2) cont

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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
	2	1	03	2	0	06
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	181					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81					

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>			

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Michael Charles Spalding	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 188
<b>Address</b> 116 Nelson Road Leighton Buzzard Bedfordshire		
<b>UK postcode</b>   LU7 3EG		
<b>Name</b> Mrs Marjorie Elizabeth Brewer	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 841
<b>Address</b> 18 Shrawley Road Fernhill Heath Worcester		
<b>UK postcode</b>   WR3 7TL		
<b>Name</b> Mr Graeme Michael Benns	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 844
<b>Address</b> 12 Richmond Gardens Canterbury Kent		
<b>UK postcode</b>   CT2 8ES		
<b>Name</b> Mrs Debbie Louise Speller	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 50
<b>Address</b> 3 Blenheim Road Sittingbourne Kent		
<b>UK postcode</b>   ME10 4LT		

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

Signed

*M White*

Date 21/3/06

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.

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

Tel

DX number

DX exchange

