



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
1	0	0	1	2	0

Day	Month	Year

Class of shares

(ordinary or preference etc)

	Ordinary	Ordinary	Ordinary
Number allotted	1,417	920	540
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	251p	562p	412p

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)

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

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Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	238		546			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	657p		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)

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Ian Barton	Class of shares allotted Ordinary	Number allotted 948
Address Mile End Millan View Lumphanan Banchory		
UK postcode AB31 4SF		
Name(s) Paul Wardell	Class of shares allotted Ordinary	Number allotted 2304
Address 69 Hillshaw Park Way Ripon North Yorkshire		
UK postcode HG4 1JU		
Name(s) Alec Gilford	Class of shares allotted Ordinary	Number allotted 409
Address 42 Holyfield Road Liverpool		
UK postcode L9 3BJ		
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

W. White

Date

11/1/07

** 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.

Mark White, Company Secretary, Wolseley plc, Parview	
1220, Arlington Business Park, Theale, Nr Reading	
RG7 4GA	Tel
DX number	DX exchange