



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
	03	04	2006	04	04	2006
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	3,944		10,000			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.43		£4.67			

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
For companies registered in England and Wales

DX 33050 Cardiff

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 Apollo Nominees Limited Account ID DEP	Class of shares allotted Ordinary	Number allotted 11,950
Address 1 Finsbury Avenue London		
UK postcode <u>EC2M 2PP</u>		
Name Mr Mark Richard Davies	Class of shares allotted Ordinary	Number allotted 997
Address 35 Daniell Road Wellesbourne Warwickshire		
UK postcode <u>CV35 9UD</u>		
Name Mrs Susan Davies	Class of shares allotted Ordinary	Number allotted 997
Address 35 Daniell Road Wellesbourne Warwickshire		
UK postcode <u>CV35 9UD</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed Charles W. Stanton

Date 7/4/2006

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

