



# 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	3	07	2	0	07

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Class of shares  
(ordinary or preference etc)

	From	To	Total
Ordinary	Ordinary	Ordinary	
Number allotted	2,103	631	2,468
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	562p	412p	657p

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)


FRIDAY

A04      \*APRBLRLY\*      365  
27/07/2007  
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**



# 88(2) cont

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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	3	2007			
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		
Number allotted	150		60			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share (including any share premium)	881p		1164p	-		

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) See attached schedule	Class of shares allotted Ordinary	Number allotted 2175
Address		
UK postcode		
Name(s) John Alfred Brown	Class of shares allotted Ordinary	Number allotted 353
Address 134 Lowry Hill Road Carlisle Cumbria		
UK postcode CA3 0EA		
Name(s) John Clark	Class of shares allotted Ordinary	Number allotted 588
Address 15 Townley Letchworth Hertfordshire		
UK postcode SG6 2RR		
Name(s) Mark Samuel Hodges	Class of shares allotted Ordinary	Number allotted 588
Address 12 Heather Gardens Newbury Berkshire		
UK postcode RG14 7RG		

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

Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
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) Michael John Newey	Class of shares allotted Ordinary	Number allotted 1134
Address April Cottage Park Farm Road Ryarsh West Malling		
UK postcode ME19 5JX		
Name(s) Alan Flanagan	Class of shares allotted Ordinary	Number allotted 574
Address 107 Ardkeen Cavan Co Cavan Ireland		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
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

*[Signature]*

Date

23/7/07

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

\*\* Please delete as appropriate

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