



Return of Allotment of Shares

Company Name: **Wolseley Limited**

Company Number: **00029846**



X34J6H01

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Shares Allotted (including bonus shares)

| | | |
|--|---------------------------|-------------------------|
| Date or period during which shares are allotted | From 11/02/2014 | To 11/02/2014 |
|--|---------------------------|-------------------------|

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1781 |
| | 10P | Nominal value of each share | 0.1 |
| Currency: | GBP | Amount paid: | 12.69 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------------|
| Class of Shares: | ORDINARY | Number allotted | 18674179648 |
| Currency: | GBP | Aggregate nominal value: | 186741.8 |
| | | Amount paid per share | 0.00001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 31235 |
| | 10P | Aggregate nominal value: | 3123.5 |
| Currency: | GBP | Amount paid per share | 7.01 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 962 |
| | 10P | Aggregate nominal value: | 96.2 |
| Currency: | GBP | Amount paid per share | 12.76 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 2730 |
| | 10P | Aggregate nominal value: | 273 |
| Currency: | GBP | Amount paid per share | 16.89 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 71 |
| | 10P | Aggregate nominal value: | 7.1 |
| Currency: | GBP | Amount paid per share | 36.74 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

| | | | |
|-------------------------|------------------|--------------------------|------------|
| Class of Shares: | ORDINARY- | Number allotted | 1 |
| | A | Aggregate nominal value: | 0.1 |
| Currency: | GBP | Amount paid per share | 0.1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 18674214647 |
| | | Total aggregate nominal value: | 190241.7 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.