



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XRA1ULGU

Company Name: **WOLSELEY PLC**

Company Number: **00029846**

Received for filing in Electronic Format on the: **06/07/2010**

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allocated</i> | <i>From</i><br><b>06/07/2010</b>       | <i>To</i><br><b>06/07/2010</b> |
|---|--|--------------------------------|
| <b>Class of shares</b> <b>ORDINARY 10P</b>                  | <i>Number allotted</i>                 | <b>6634</b>                    |
|   | <i>Nominal value of<br/>each share</i> | <b>0.10</b>                    |
| <i>Currency</i> <b>GBP</b>                                  | <i>Amount paid</i>                     | <b>7.01</b>                    |
|   | <i>Amount unpaid</i>                   | <b>0.0</b>                     |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                               |   |                                |                    |
|-------------------------------|---|--------------------------------|--------------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>195137478</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>19513747.80</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>4.00</b>        |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>        |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                    |

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>32139</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>3213.90</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>7.01</b>    |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>    |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                |

|                               |   |                                |                 |
|-------------------------------|---|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>524907</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>52490.70</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>7.43</b>     |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                 |

|                               |   |                                |                   |
|-------------------------------|---|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>88698854</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>8869885.40</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>13.08</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                   |

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>574</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>57.40</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>17.18</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |              |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY 10P</b>   | <i>Number allotted</i>         | <b>3034</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>303.40</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>17.97</b>  |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |               |

---

### Statement of Capital (Totals)

---

|                 |            |                                      |                    |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>284396986</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>28439698.60</b> |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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