



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
01	02	2008	29	02	2008

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinar	2,345	25p	412p
Ordinary	919	25p	657p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

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)

WEDNESDAY



A16 *AR433XRZ* 47
05/03/2008
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

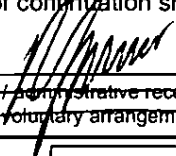
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Stephen Yount	Class of shares allotted Ordinary	Number allotted 983
Address 9 Orchard End Cleobury Mortimer Kidderminster Worcestershire		
UK postcode <u>DY14 8BA</u>		
Name(s) Sally Anne Heathfield	Class of shares allotted Ordinary	Number allotted 383
Address 50 Springvale Iwade Sittingbourne Kent		
UK postcode <u>ME9 8RX</u>		
Name(s) Gillian Mary Waddington	Class of shares allotted Ordinary	Number allotted 1188
Address 5 Kings Mead Ripon North Yorkshire		
UK postcode <u>HG4 1EJ</u>		
Name(s) Judy Page	Class of shares allotted Ordinary	Number allotted 710
Address 23 Gayhurst Drive Sittingbourne Kent		
UK postcode <u>ME10 1UD</u>		

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

Signed



Date

3/4/2008

** 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