



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
2	5	06	2	0	07

--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

	Ordinary	Ordinary	Ordinary
Number allotted	2,270	4,291	371
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	562p	657p	412p

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



A51 *A951GQYT* 04/07/2007 82
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

(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)

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>						

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	
Number allotted	1,012	56	
Nominal value of each share	25p	25p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
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



Date

29/6/07

** 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.

Tel	
DX number	DX exchange

Wolsley plc Employee Savings Related Share Option Scheme - Maturity of Options
2002 5 Year Scheme - Option Price 562 00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	employment status
64356	MR	PHILIP	PONSFORD	50 PALM ROAD	RM7 7AR	WOLSELEYUK-2	18830	NMS59646D	94	£528 28	EMPLOYED
64248	MISS	KATHRYN	PRIDMORE	20 PLOMPTON DRIVE	HG2 7DS	WOLSELEYUK-2	19689	NH676915B	588	£3,304 56	EMPLOYED
24960	MR	PETER WICKHAM	SHEPPARD	THE ANCHORAGE	OX25 1TS	GRPSERV-1	1794	YE458417A	1,177	£6,614 74	EMPLOYED
65573	MR	PAUL	SWAN	3 MURRAY COURT	KY16 0AT	WOLSELEYUK-2	5833	NZ705745C	294	£1,652 28	EMPLOYED
56709	MR	JACK STANLEY	TAYLOR	82 CEMETERY ROAD	LU5 5DE	WOLSELEYUK-2	6507	NE675480B	117	£657 54	EMPLOYED
									2,270	£12,757 40	

Wolseley plc Employee Savings Related Share Option Scheme - Maturity of Options
 2004 3 Year Scheme - Option Price 657 00p

Account Number	Title	Forename(s)	Surname	Address			Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	EMPLOYMENT STATUS
64600	MR	MARK	BRISCOMBE	4 WEST LANE	RIPON		HG4 2LG	WOLSELEYUK 2	16048	NP951684B	143	£939 51	EMPLOYED
80790	MR	RICHARD HENRY	BURTON	59 GYPSY LANE	CASTLEFORD		WF10 3PB	WOLSELEYUK 2	19800	YZ560368A	86	£565 02	EMPLOYED
77220	MR	NIGEL ANDREW	DAVIES	20 MEADOWLANDS	NEWBRIDGE-ON WYE		LD1 6NE	WOLSELEYUK 2	10865	NE854584A	86	£565 02	EMPLOYED
57487	MR	STUART MCINTOSH	EVERS	TAL-Y-BONT	ALBERT STREET	POWYS		WOLSELEYUK 2	17809	NR166612A	430	£2 825 10	EMPLOYED
65038	MR	DEANE	KIMBER	14 MELROSE AVENUE	WOOD GREEN	ST ALBANS		WOLSELEYUK 2	6689	NW299849C	286	£1 879 02	EMPLOYED
71373	MR	DAVID	LITCHFIELD	28 BROOK STREET	HEAGE	DERBYSHIRE		WOLSELEYUK 2	24535	NR701625C	114	£748 98	REDUNDANT 13 04 07
77059	MR	ROBERT	LOCKWOOD	10 LYTHAM WAY	LINDLEY	WEST YORKSHIRE		WOLSELEYUK 2	8520	NB861087D	286	£1 679 02	EMPLOYED
64510	MR	LAURIE	MARSHALL	10 SOMERS CLOSE	WINCHESTER	HAMPSHIRE		WOLSELEYUK 2	8520	NB861087D	229	£1 504 53	EMPLOYED
82374	MR	PETE	MCCULLOUGH	37 VICTORIA STREET	WINCHESTER	HAMPSHIRE		WOLSELEYUK 2	13114	NP356881D	200	£1 314 00	EMPLOYED
64761	MR	NEIL	OWEN	43 RED LION LANE	NARBOROUGH	LEICESTERSHIRE		WOLSELEYUK 2	16749	JT192365B	200	£1 314 00	EMPLOYED
78564	MR	DANIEL LEE	PAPE	24 LINDDALE GROVE	LITTLE SUTTON	MERSEYSIDE		WOLSELEYUK 2	3585	NR797616D	573	£3 764 61	EMPLOYED
54939	MRS	PHYLLIS	SIMPSON	CASA SOLEADA	DORMANSTOWN	CLEVELAND		WOLSELEYUK 2	26941	JT765258B	57	£374 49	EMPLOYED
78816	MR	CHRISTOPHER	SMITH	20 AINSDALE CLOSE	MAIN STREET	RIPON		WOLSELEYUK 2	5033	YH066368D	114	£748 98	EMPLOYED
58709	MR	JACK STANLEY	TAYLOR	82 CEMETERY ROAD	LANCASTER	LANCASHIRE		WOLSELEYUK 2	19903	WE414167C	114	£748 98	EMPLOYED
74864	MR	NEIL JOHN	WARREN	36 CEMETERY ROAD	HOUGHTON REGIS	BEDFORDSHIRE		WOLSELEYUK 2	6507	NE675480B	57	£374 49	EMPLOYED
54841	MR	CARL HUGH	WILSON	113 CROYDON HOUSE	ALPHINGTON	EXETER		WOLSELEYUK 2	27092	JC835430C	57	£374 49	EMPLOYED
77552	MR	STEWART GRAHAM	WOOD	17 IVYDORE AVENUE	CROYDON STREET	BRISTOL		WOLSELEYUK 2	4556	WK782178A	172	£1 130 04	EMPLOYED
					WORTHING	WEST SUSSEX		WOLSELEYUK 2	11527	NM950273D	430	£2 825 10	EMPLOYED
											3,434	£22,561.38	

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 412.00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	EMPLOYMENT STATUS
00556674	MR	WILLIAM	DYER	BEGGARS ROOST	SO40 4WP 2	MARCHWOOD	9869	YL370423C	371	£1,528.52	REDUNDANT 29 12 06
									<u>371</u>	<u>£1,528.52</u>	

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 657 00p

Account

Number

00775736

Title Forename(s)

MR ANTHONY ROBERT COACKLEY

Surname

COACKLEY

Address

732 STOCKPORT ROAD WEST

BREDBURY STOCKPORT CHESHIRE

Post Code

SK6 2EE

Location Code

WOLSELEYUK-2

Payroll Ref

22832

Nat Ins Number

NP073516D

Shares Exercised

857

Funds

£5,630.49

EMPLOYMENT STATUS

REDUNDANT 16 02 07

857 £5,630.49

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 881.00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	EMPLOYMENT STATUS	
00879375	MR	RICHARD	STRAUSS	29 SUTTONS LANE	HORNCHURCH	ESSEX	RM12 6RD 2	29114	YHS34835D	289	£2,546.09	REDUNDANT 22 12 06
										<u>289</u>	<u>£2,546.09</u>	

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 881 00p

Account

Number 00857678

Title Forename(s) MR ALAIN

Surname MICHAELIS

Address 19 STAVERTON ROAD

OXFORD OXFORDSHIRE

OX2 6XH

Post Code

Location Code

GROUPSERV-1

Payroll Ref

1806

Nat Ins Number

NM241448D

Shares Exercised

723

Funds

£6,369.63

EMPLOYMENT STATUS

REDUNDANT 31 12 06

723

£6,369.63

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 1164.00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	EMPLOYMENT STATUS
00879375	MR	RICHARD	STRAUSS	29 SUTTONS LANE	RM12 6RD	2	29114	YH534835D	56	£651 84	REDUNDANT 22 12 06
										<u>56</u>	<u>£651 84</u>