



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

29846

**Company Name in full**

Wolseley plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	0 6	2	0	0 6
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
<b>Number allotted</b>	1,123		4,465			
<b>Nominal value of each share</b>	25p		25p			
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£3.36		£4.12			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted  
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted Ordinary	Number allotted 5,588
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*M J White*

Date

*23 June 2006*

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J White, Wolseley plc, Parkview 1220
Arlington Business Park, Theale, Reading
RG7 4GA Tel
DX number DX exchange



Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted
MR	TERANCE WILLIAM	ALDRED	1 NANSEN CLOSE	OLD HALL	WARRINGTON	CHESHIRE	WA5 5PU	Ordinary	401
MR	MICHAEL	ALLEN	50 CROFT ROAD	BLYTH	NORTHUMBERLAND		NE24 2EN	Ordinary	401
MR	JONATHAN MARK	ARUNDEL	4 BRIGGS PLACE	WIBSEY	BRADFORD	WEST YORKSHIRE	BD6 3AX	Ordinary	321
MR	DENIS	BRAY	106 WOODLANDS	NAVAN	CO MEATH	IRELAND		Ordinary	721
MR	DAVID	CALT	22 WOODLAWNS	NAVAN	CO MEATH	IRELAND		Ordinary	360
MRS	BARBARA	GILL	28 DOUBLEGATES GREEN	RIPON	NORTH YORKSHIRE		HG4 2TS	Ordinary	275
MR	PETER	GOUT	20 MOOR LANE	MANSFIELD	NOTTINGHAMSHIRE		NG18 5SF	Ordinary	366
MR	PAUL	HILLMAN	44 CLIFFORD ROAD	PETERSHAM	SURREY		TW10 7EA	Ordinary	400
MR	PETER	HOLT	15 BROWN STREET WEST	COLNE	LANCASHIRE		BB8 9AW	Ordinary	91
MR	JAMES	HULSON	52 GARDENIA ROAD	BUSH HILL PARK	ENFIELD	LONDON	EN1 2HZ	Ordinary	458
MR	KEITH ANTHONY	JUDSON	1 WINDSOR AVENUE	TARPORLEY	CESHIRE		CW6 0BN	Ordinary	100
MR	MARTIN	NOTT	91 QUEENS ROAD	LITTLESTONE	NEWROMNEY	KENT	TN28 8NS	Ordinary	183
MISS	KATHERINE JANE	PRESTON	50 OAK ROAD	RIPON	NORTH YORKSHIRE		HG4 2NB	Ordinary	137
MR	PAUL	WHISTLER	10A ALDSWORTH COURT	WITNEY	OXFORDSHIRE		OX28 5FP	Ordinary	91
MR	CHRISTOPHER ANTHONY	WICKENS	20 CRANSTON AVENUE	BEXHILL ON SEA	EAST SUSSEX		TN39 3QD	Ordinary	366
MR	WAYNE	WOOD	99B BEATRICE STREET	OSWESTRY	SHROPSHIRE		SY11 1HL	Ordinary	917
TOTAL									5,588