

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
	0	6	2006	1	0	2006
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	401		392	3,674		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36		£3.75	£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:

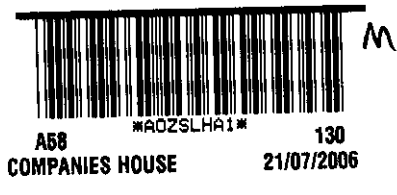
% that each share is to be treated as paid up

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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 4,467
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

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Signed

M J White

Date

9/07/06

A 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
MRS	DONNA	BRENNAN	20 OXFORD ROAD	ENFIELD	MIDDLESEX	EN3 4BA	Ordinary	229
MR	JONATHAN	BREWER	29 MEADS CLOSE	BRADWELL	MILTON KEYNES	MK13 0EZ	Ordinary	229
MR	MARTIN PHILIP	GOLDSMITH	29 CROSSWAYS AVENUE	MARGATE	KENT	CT9 4EB	Ordinary	137
MR	MARK	HELLIWELL	29 KESTREL CRESCENT	BLACKBIRD LEYS	OXFORD	OX4 6DY	Ordinary	376
MRS	WENDY	HILL	12 CHURCH ROAD	PLYMPTON ST MAURICE	PLYMOUTH	PL7 3NH	Ordinary	91
MR	PAUL	HUTCHINSON	29 YEWDALE ROAD	HARROGATE	NORTH YORKSHIRE	HG2 8NE	Ordinary	392
MRS	JENNIE	KENYON	47 LIME ROAD	ACCRINGTON	LANCASHIRE	BB5 6BJ	Ordinary	137
MISS	ZOE	LAMPE	35 SCRAPSGATE ROAD	MINSTER ON SEA	SHEERNESS	ME12 2EE	Ordinary	275
MR	RAYMOND JAMES	MACGOURLAY	51 TWEED STREET	DUNFERMELINE	FIFE	KY11 4ND	Ordinary	183
MRS	SUSAN BELINDA	SIMPSON	34 DOUBLEGATES AVENUE	WOODLANDS	RIPON	HG4 2TP	Ordinary	401
MR	RAYMOND	SIMPSON	29 THE HAWTHORNS	WOODFORD GREEN	ESSEX	IG8 0RN	Ordinary	917
MR	GEORGE	SKILLICORN	MAYNRY'S	QUEENS GROVE	RAMSEY	IM8 2JE	Ordinary	917
MR	KEVIN	WILSON	278 BRISTOL ROAD	BRIDGEWATER	SOMERSET	TA6 4BT	Ordinary	183
TOTAL								4,467