



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
	1	8	2005	1	8	2005
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	889		1,239			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.12		£6.57			

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 DX 235 Edinburgh
For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name Kay T Fitzgerald	Class of shares allotted Ordinary	Number allotted 54
Address 8 Ellenbrook Crescent Hatfield Hertfordshire		
UK postcode AL10 9RP		
Name John Clutterbuck	Class of shares allotted Ordinary	Number allotted 593
Address 6 Fountains Close Belmont Hereford Herefordshire		
UK postcode HR2 7XY		
Name Gordon Flood	Class of shares allotted Ordinary	Number allotted 296
Address 6 Wentworth Gardens Toddington Bedfordshire LU5 6DN		
UK postcode		
Name Sue M Fisher	Class of shares allotted Ordinary	Number allotted 456
Address 19 Deerstone Ridge Wetherby West Yorkshire		
UK postcode LS22 7XN		

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

1

Signed _____

Date _____

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, Group Company Secretary

Wolseley plc, Parkview 1220, Arlington Business Park,

Theale, RG7 4GA Tel

DX number

DX exchange



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

Shareholder details	Shares and share class allotted	
Name Colin J Pugh	Class of shares allotted Ordinary	Number allotted 273
Address 8 Ellenbrook Crescent Hatfield Hertfordshire		
UK postcode AL10 9RP		
Name Anthony G Wittich	Class of shares allotted Ordinary	Number allotted 456
Address 10 Spartan Close Wooton Northamptonshire		
UK postcode NN4 6JW		
Name _____	Class of shares allotted Ordinary	Number allotted _____
Address _____		
UK postcode _____		
Name _____	Class of shares allotted Ordinary	Number allotted _____
Address _____		
UK postcode _____		

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

1

Signed

M J White

Date

18/5/05

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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