

Company No. 29846

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION


of

WOLSELEY plc

At an Annual General Meeting of the Company held on 18 November 2008 at 12.00 pm the following non-routine resolution was passed as an Ordinary Resolution:-

**"Resolution 8**

That the authority conferred on the Board by Article 10 of the Company's Articles of Association be renewed for a period ending at the conclusion of the next Annual General Meeting of the Company or, if earlier, 17 February 2010 and for that period, the section 80 (as defined in the Companies Act 1985) amount is £34,503,353, being the nominal value of authorised but unissued share capital of the Company."

  
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Company Secretary

TUESDAY



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10/02/2009

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COMPANIES HOUSE

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