

## 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	2	0 9	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	289		229	365		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62		£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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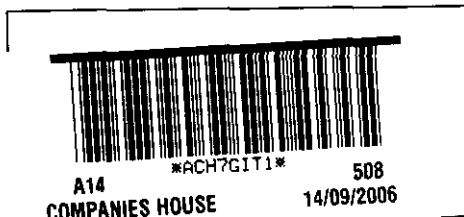
Consideration for which the shares were allotted

(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  
For companies registered in Scotland      DX 235 Edinburgh





# 88(2) cont

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	Day	Month	Year	Day	Month	Year
	1	2	0 9	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	43					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81					

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)


**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 926
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

1

 Signed

M J White  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 12.09.06

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	FREDERICK	CLARK	31 BROADWAY		PRESTATYN	CLWYD	LL19 8AU	Ordinary	289
MR	CHRISTOPHER JAMES	ATTWELL	57 SHENDEN CLOSE		SEVENOAKS	KENT	TN13 1PQ	Ordinary	150
MR	JOHN	HICKS	32 KIPPEN DRIVE		BUSBY	GLASGOW	G76 8JH	Ordinary	215
MISS	EMMA VICTORIA	MALLINSON	21 SPRINGFIELD TERRACE		EMLEY	HUDDERSFIELD	HD8 9SX	Ordinary	43
MR	MATTHEW	WESTWOOD	19 GAYDON ROAD		ALDRIDGE	WALSALL	WS9 0SX	Ordinary	229
								TOTAL	926