

Please complete in typescript,
or in bold black capitals

Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From					
Day	Month	Year			
0	3	0	7	2	0 0 8

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

Class of shares	From	To
ORDINARY 25P	ORDINARY 25P	
Number allotted	318	43
Nominal value of each share	25P	25P
Amount (if any) paid or due on each share (including any share premium)	412P	881P

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

SATURDAY



A49 *AEBGF150* 287
05/07/2008
COMPANIES HOUSE

**When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

and addresses of the allottees

Shareholder details <i>(if joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mrs Elaine Redford	Class of shares allotted ORDINARY	Number allotted 318
Address 21 Bondgate Green Close, Ripon, North Yorkshire		
UK postcode <u>HG4 1QX</u>		
Name(s) Mr Darren West	Class of shares allotted ORDINARY	Number allotted 43
Address 17 Tern Walk, Frys Hill, Blackbird Leys, Oxford, Oxfordshire		
UK postcode <u>OX4 7FR</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <u> </u>		

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

Signed

S. Well

Date

3/7/2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richard Shoylevkov, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Reading, RG7 4GA	
Tel	
DX number	DX exchange