



*Companies House*  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



XIOI3GNR

Company Name: **WOLSELEY PLC**

Company Number: **00029846**

Received for filing in Electronic Format on the: **14/01/2010**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>06/01/2010</b>	<i>To</i> <b>06/01/2010</b>
<b>Class of shares</b> <b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>84</b>
<i>Currency</i>	<i>Nominal value of each share</i>	<b>0.10</b>
<b>GBP</b>	<i>Amount paid</i>	<b>7.01</b>
	<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>195137478</b>
		<i>Aggregate nominal value</i>	<b>19513747.80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>4.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars* THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>344</b>
		<i>Aggregate nominal value</i>	<b>34.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>7.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>88698854</b>
		<i>Aggregate nominal value</i>	<b>8869885.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>13.08</b>
		<i>Amount unpaid</i>	<b>0.00</b>

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>3034</b>
		<i>Aggregate nominal value</i>	<b>303.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>17.97</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>763</b>
		<i>Aggregate nominal value</i>	<b>76.30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>701.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>283840473</b>
		<i>Total aggregate nominal value</i>	<b>28384047.30</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.